



Digital Arts & Technology Academy (DATA) Agenda

**Regular Governing Board Meeting
May 21, 2026 – 4:00 p.m.**

At 1011 Lambertson Place, NE ◇ Albuquerque, NM 87107

(& on Google Meet for community members who can't attend in person: meet.google.com/mwx-zhcv-eun)

I. CALL TO ORDER

- A. Roll Call: Jennifer McDonald, Omar Durant, Tara Groneman, Janet Stephenson
- B. Adoption of Agenda
 - Declaration of Conflicts
 - Materials Read Prior to Meeting
- C. Approval of Minutes – April 16, 2026, Regular Meeting & May 13, 2026, Special Meeting

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Administration Report Alixandra Rael / Kristin Reeder / Holly Gurule
 - Updated School Grading Policy
 - Capstone
 - Awards & Graduation
 - Immersives
 - Looking to 2026-27
 - Staffing Update
 - 2 New Laptop Carts for 2026-27
- B. Annual Tasks Kris Quisenberry
 - Annual Public Meeting Notice Resolution
- C. Financial Report Jesse Gutierrez / Mike Vigil II
 - FY25 CAP Update
 - Disposal of Computer / Electronic Inventory
 - Regular Financial Summary
 - Budget Adjustment Requests (BAR's),
Requests for Reimbursement (RFR's), & Disbursements

IV. NEW BUSINESS

V. EXECUTIVE SESSION

- A. Limited Personnel Matters to discuss the employment of the Executive Director and discuss the administration of the Academy for the remainder of the school year pursuant to Section 10-15-1(H)(2) of the Open Meetings Act.

VI. NEXT MEETING DATE DISCUSSION & in Person or Remote

VII. ADJOURNMENT