Digital Arts & Technology Academy (DATA) Agenda

Regular Governing Board Meeting
June 18, 2026 – 4:00 p.m.

At 1011 Lamberton Place, NE ◇ Albuquerque, NM 87107

(On Google Meet for community members who can't attend in person: meet.google.com/cjx-oqre-oph)

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: May 21, 2026, Regular Meeting
May 26, 2026, Special Meeting
June 1, 2026, Special Meeting

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

A. Administration Report — Holly Gurule / Kristin Reeder

- Synergy (SIS) Transition update – Ms. Reeder
- Enrollment / New Student Orientation – Ms. Reeder
- Vacancies and Hiring – Dr. Gurule
- Leave Policy Discussion – Dr. Gurule

B. Financial Report — Jesse Gutierrez / Mike Vigil II

- FY25 CAP Update
- Annual 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 report / results summary regarding the former Executive Director (Section 10-15-1(H)(2) of the Open Meetings Act.)

VI. NEXT MEETING DATE DISCUSSION, in Person or Remote

VII. ADJOURNMENT