# MINUTES OF THE

# DIGITAL ARTS AND TECHNOLOGY ACADEMY GOVERNING COUNCIL

# SPECIAL MEETING

**May 26, 2026**

## I. CALL TO ORDER

A special meeting of the DATA Governing Board was called to order on this date at 5:17 p.m.

### A. Roll Call: quorum present

**Board Members Present:**
Ms. Jennifer McDonald, Chair
Ms. Tara Groneman
Ms. Janet Stephenson
Mr. Omar Durant – joined by Google Meet

**Board Members Excused:**

**Staff/Faculty Present:**

**Others Present:**
Mr. Andrew Sanchez, School Attorney with Himes, Petrarca & Fester – joined by Google Meet
Mr. Aubrey Tucker, Investigator

## II. 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. Discussion with the Academy's attorney to review and apply best practices to the employment of the Executive Director as Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act and under the Attorney-Client Privilege in anticipation of and to prevent further litigation. No action will be taken and only the items listed will be discussed.**

Ms. Groneman moved to enter executive session to discuss the limited personnel matters. Ms. Stephenson seconded the motion, and a roll call vote was taken. Ms. McDonald - yes, Mr. Durant - yes, Ms. Groneman - yes, and Ms. Stephenson - yes.

Executive session concluded at 6:27 p.m. with a roll call vote to come out: Ms. McDonald - yes, Mr. Durant - yes, Ms. Groneman - yes, and Ms. Stephenson - yes.

Chairman McDonald stated that the only matters discussed in executive session were the items listed on the agenda.

## III. ACTION ITEMS

**A. Discuss and take action on the employment of the Executive Director.**

**B. If necessary, discuss and appoint an Interim Executive Director.**

**C. If necessary, discuss and set timetable for seeking and selection of a new Executive Director.**

Ms. McDonald asked if there was a motion to remove the remaining items on the agenda and table them to a later date, if needed. Ms. Groneman moved to do so, and Ms. Stephenson seconded the motion, which passed unanimously.

## IV. ADJOURNMENT: 6:31 p.m.

*These minutes were approved unanimously at the Board meeting on 6/18/26.*