MINUTES OF THE

DIGITAL ARTS AND TECHNOLOGY ACADEMY GOVERNING COUNCIL

SPECIAL MEETING

June 1, 2026

I. CALL TO ORDER

A Special Meeting of the DATA Governing Board was called to order on this date at 4:09 p.m. at DATA, 1011 Lamberton Place, NE, Albuquerque, New Mexico.

A. Roll Call: quorum present

Board Members Present:
Ms. Jennifer McDonald, Chair (virtual)
Mr. Omar Durant (virtual)
Ms. Tara Groneman
Ms. Janet Stephenson (virtual)

Board Members Excused:

Staff/Faculty Present:
Ms. Kris Quisenberry, Human Resources Coordinator

Others Present:

II. ACTION ITEMS

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

Governing Council members acknowledged that they have received the letter of resignation from Executive Director Lisa Myhre.

Chair McDonald said she has asked Ms. Myhre to continue through the month of June and assist DATA in getting any final business taken care of, including PED reports scheduled for the end of the year and any planning that needs to happen for next year. This will take place offsite.

Mr. Durant moved to accept Ms. Myhre's resignation letter. Ms. Groneman seconded the motion, which passed unanimously.

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

Chair McDonald said it will be necessary to appoint an Interim Executive Director until DATA is able to post and hire a permanent Executive Director. She recommended the appointment of Dr. Holly Gurule.

Chair McDonald moved that Dr. Holly Gurule be appointed as Interim Executive Director. Ms. Groneman seconded the motion, which passed unanimously.

VII. <u>ADJOURNMENT</u>: 4:30 p.m.

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