Digital Arts & Technology Academy (DATA) Agenda

Regular Governing Board Meeting
July 23, 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: https://meet.google.com/kzu-ewas-mox)

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: June 18, 2026, Regular Meeting

II. PUBLIC FORUM

III. EXECUTIVE SESSION

A. Limited Personnel Matters to discuss the effect of proposed policies on individual employees and discuss the administration of the Academy under the Fair Labor Standards Act and benefits for best practices and avoid litigation 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 for the employment of employees and evaluation of policy changes 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.

IV. ACTION / DISCUSSION ITEMS

A. Administration Report — Kristin Reeder / Aaron Romero / Holly Gurule

- Discussion and Action: Introduction of Aaron Romero, Principal and add Mr. Romero to Bank Signature
- Discussion and Action: Introduction of Betty Mitchell, possible New Board Member
- Action: SY26-27 Educational Assistant Salary Schedule
- Discussion and Action: Annual Lease Agreement
- Discussion: ICIP (Infrastructure Capital Improvement Plan) Submission – due August 28
- Discussion and Action: SY26-27 Employee Handbook Revisions including Leave Policies or adoption of APS policies in the interim

B. Financial Report — Jesse Gutierrez

- Discussion: FY25 CAP Monthly Update
- Discussion: Regular Financial Summary
- Discussion: Audit Committee Update
- Action: Budget Adjustment Requests (Bar's),
- Action: Requests for Reimbursement (RFR's), & Disbursements

V. NEW BUSINESS

VI. NEXT MEETING DATE DISCUSSION, in Person or Remote

VII. ADJOURNMENT