

Mark Armijo Academy Governing Council Meeting Minutes

Date: 8/9/2018	Location: NVCS Campus
Time: 6:00 pm	Facilitator: Melissa Armijo
Invitees in Attendance: Melissa Armijo, Jacob Gomez, Daryl Landavazo , Monica Aguilar, Rhonda Cordova	
Not in Attendance: Charlotte Trujillo, Abby Herrera	
Guests in Attendance: Maria Trillo (MAA Teacher)	
Discussion	Resource
Call to Order (6:15 p.m.)	M. Armijo
Welcome and Introductions	M. Armijo
Approval of Agenda with changes: Add Action Item a. – “Approval of Legal Services from Matthews Fox” Motion – J. Gomez Second – D. Landavazo Unanimously Passed	M. Armijo
Approval of Minutes Motion – J. Gomez Second – D. Landavazo Unanimously Passed	M. Armijo
5. Discussion Items: a/b. Lease Purchase/Non Profit Update: • M. Aguilar informed Governance Board that Purchase Sale Agreement was approved and loan application has been submitted.	M. Aguilar
6. Action Items a. Approval of Finance Report Motion – D.Landavazo Second – J. Gomez Unanamosly Passed b. Approval of Legal Services Contract with Matthews Fox 2018-2019 school year Motion – J. Gomez Second – D.Landavazo Unanamosly Passed	R. Cordova M. Aguilar
7. Executive Director Report • Shared information and new strategies learned at Model Schools conference. • Shared information about the Hactivation Nation training at Standford University. The team will present plan at next board meeting. • Provided update on staff retreat and presented school data that was presented to all staff during retreat. • Provided information on the new Academic Success Hour (ASH)	M. Aguilar

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<ul style="list-style-type: none"> • Update on new student database system, Synergy. • Update on vacant positons; part time math intervention Teacher, full time English Language Arts Teacher. 	
<p>8. Staff Report</p> <ul style="list-style-type: none"> • Ms. Trillo has started classes toward Special Education license. • Staff excited for new student programs. • Teachers using Google classroom for unit plans and help improve communication. • Waiting for response on Dollar Tree grant. • Requested board support regarding AP Spanish classes and implementation of Bilingual Seal for 2019-2020 school year. 	M. Trujillo
<p>9. Open Public Comment</p> <ul style="list-style-type: none"> • Rhonda requested bank statements from foundation. • Melissa provided an update on the dedication ceremony scheduled for August 22nd. • M. Armijo would like to recruit school staff to become board members on the Armijo Scholarship fund. 	M. Armijo
<p>10. Set next meeting</p> <ul style="list-style-type: none"> • 9/6/2018 	M. Armijo
<p>11. Adjourn</p> <ul style="list-style-type: none"> • 7:45 P.M. 	M. Armijo
Items for Next Meeting	
<ul style="list-style-type: none"> • A. Carrillo needs to be removed as a check signer. • Board elections for Vice President and Secretary. 	

