

**Mark Armijo Academy**  
**Governing Council Meeting Agenda**

**December 6, 2018 ~ 6:00 pm**

**Mark Armijo Academy Campus**

**6800 Gonzales Rd. NW, Albuquerque, NM 87121 Room to be determined**

**Type of meeting:** Monthly

**Chair:** Melissa Armijo

- Invited to Attend:**
1. Jacob Gomez
  2. Charlotte Trujillo
  3. Abby Herrera
  4. Daryl Landavazo
  5. Brianna Chavez
  6. Monica Aguilar
  7. Rhonda Cordova

**Scheduled Guest(s):** Various Staff

**Scheduled Absence::**

**----- Agenda -----**

1. Call to Order, Roll Call (Quorum??/? voting members)..... Chair.....6:00 p.m.
2. Welcome and Introductions ..... Chair.....6:05 p.m.
3. Approval of Agenda **ACTION ITEM**..... All.....6:10 p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM** ..... All.....6:15 p.m.
5. Staff Report ..... I. Jacobs/J. Antal .....6:17 p.m.
6. Discussion Items.....6:20 p.m.
  - a. Lease Purchase Update.....Monica .....6:25 p.m.
  - b. Non-Profit Update.....Monica .....6:30 p.m.
  - c. **Board Policies** ..... **Jacob** ..... **6:32 p.m.**
7. Action Items.....6:35 p.m.
  - a. Approval of Finance Report.....Rhonda.....6:35 p.m.
  - b. **Approval of BARS** ..... **Rhonda** ..... **6:40 p.m.**
8. Executive Director Report..... Monica.....6:50 p.m.
9. ~~Staff Report..... I. Jacobs/J. Antal.....7:00 p.m.~~
10. Open Public Comment..... Open .....7:10 p.m.
11. Announcements/Set Next Meeting..... Chair.....7:20 p.m.
12. Adjourn..... Chair.....8:00 p.m.

**----- Statement on Open Forum for Public Comment ----**

The Governing Council welcomes public comments during the "Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

**----- Statement of Non Discrimination ----**

Mark Armijo Academy does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 830-3128 Ext. 0 at least 24 hours prior to the meeting.

**---- Additional Information ----**

Regular monthly meetings 6:00 – 8:00 p.m., First Thursday of every month on the NVCS Campus (unless indicated otherwise).

Finance Committee – Briana Chavz, Charlotte Trujillo, Melissa Armijo

Facilities Committee – Abby Herrera, Melissa Armijo

Policy Committee – Jacob Gomez, Daryl Landavazo

Audit Committee – Charlotte Trujillo, Melissa Armijo