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| ***Date:* October 2, 2019** | | ***Location*:** NVCS Campus | | |
| ***Time:*** 8:00 am | | ***Facilitator*:** Melissa Armijo | | |
| ***Invitees in Attendance*:** Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez, Charlotte Trujillo | | | | |
| **Not in Attendance:** Jacob Gomez | | | | |
| **Guests in Attendance:** | | | | |
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| **Discussion** | | | | **Resource** |
| 1. Call to Order (8:30 a.m.) | | | | M. Armijo |
| 2. Welcome and Introductions | | | | M. Armijo |
| 3. Approval of Agenda:    Motion – B. Chavez Second – C. Trujillo  Unanimously Passed | | | | M. Armijo |
| 4. Action Items  a. Lease Purchase Agreement (LPA)  For this item of our Agenda, we are considering whether the Mark Armijo Academy’s Governing Council should acquire the school’s current facility and adjacent lot all located at 6800 Gonzales Road, SW, from the Barry Glass Education Foundation through a lease purchase arrangement as defined by the New Mexico Public Schools Lease Purchase Act. You have all been provided a copy of the Lease Purchase Arrangement prepared by our attorneys, a Summary of the Lease Purchase Arrangement terms and conditions, as well as the document titled “Source of Funds for Lease Purchase Agreement, and a copy of the proposed Resolution concerning the LPA. Rather than reading the proposed written Resolution into the record, I will ask the members to review the written Resolution and then ask for a motion:  Is there a motion regarding Resolution concerning the Lease Purchase Arrangement?  MOTION by C. Trujillo: I move to approve the Resolution for Mark Armijo Academy Governing Council to enter into the proposed Lease Purchase Arrangement with the Barry Glass Education Foundation and to authorize our attorneys to submit the proposed Lease Purchase Arrangement to the New Mexico Public Education Department for approval.  SECOND by A. Herrera  BEFORE WE VOTE, ARE THERE ANY QUESTIONS OR COMMENTS FROM THE STAFF OR THE PUBLIC REGARDING THE LPA?  None  I am going to call for a Roll Call Vote on this issue:  C. Trujillo – Yes  A. Herrera – Yes  D. Landavazo – Yes  B. Chavez – Yes  M. Armijo – Yes  Unanamously passed | | | | M. Aguilar  M. Armijo |
| 5. Open Public Comment   * None | | | |  |
| 9. Set next meeting   * 10/17/19 5:30 p.m. | | | | M. Armijo |
| 10. Adjourn   * 8:55 a.m. | | | | M. Armijo |
| Items for Next Meeting | | | |  |
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