

## Mark Armijo Academy Governing Council Meeting Minutes

<b>Date:</b> April 23, 2019	<b>Location:</b> NVCS Campus	
<b>Time:</b> 5:30 pm	<b>Facilitator:</b> Melissa Armijo	
<b>Invitees in Attendance:</b> Melissa Armijo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Charlotte Trujillo, Jacob Gomez		
<b>Not in Attendance:</b>		
<b>Guests in Attendance:</b> Ms. Chavez (MAA Teacher)		
<b>Discussion</b>		<b>Resource</b>
Call to Order (5:356 p.m.)		M. Armijo
Welcome and Introductions		M. Armijo
Approval of Agenda with changes:		M. Armijo
Motion – A Herrera Second – J Gomez Unanimously Passed		
Approval of Minutes <b>March 6, 2019 minutes</b>		M. Armijo
Motion – C Trujillo Second – D Landavazo Unanimously Passed		
5. Discussion Items:		M. Aguilar
a. Lease Purchase/Non Profit Update:		
<ul style="list-style-type: none"> <li>• M. Aguilar had a conference call with David T and Holly from yes housing. Laura is willing to look at additional funds.</li> <li>• Raza Development Rate is to high</li> <li>• Monica sending a list of Iteams that we need to Leo Valdez</li> <li>• Thinking of doing two faces of loans 1. purchase 2. Build</li> </ul>		
b. Non-Profit update:		
<ul style="list-style-type: none"> <li>• No update</li> </ul>		
6. Action Items		R. Cordova
a. Approval of Finance Report		
<ul style="list-style-type: none"> <li>• 3 invoices were pulled they looked good</li> <li>• Payroll taxes pulled</li> <li>• Invoice for Pest Removal approved</li> <li>• Budget Report approved</li> <li>•</li> </ul>		M. Aguilar
Motion – B Chavez Second – J Gomez Unanimously Passed		
<ul style="list-style-type: none"> <li>• b. Bars Approved 001-039-1819-0018-D, 001-039-1819-0019-I, 001-039-1819-0020-I, 001-039-1819-0021-I</li> </ul>		

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<p>Motion- C Trujillo Second- D Landavazo Unanimously Passed</p> <p>c. Closed Session Monica out Rhonda In Motion- B Chavez Second-J Gomez Unanimously Passed</p> <p>d. Estimated Budget for MAA Motion-A Herrera Second D Landavazo</p> <p>E. Substidue Teachers Slaary Schedule and EN approved Motion- B Chavez Second C Trujillo</p> <p>F. School Calendar Approved Motion- J Gomez Second D Landavazo</p> <p>G. School Board Policy Approved Motion-C Trujillo Second B Chavez</p>	
<p>7. Executive Director Report</p> <ul style="list-style-type: none"> <li>• Reported that Graduation will be on May 16<sup>th</sup>, at 2:00pm</li> <li>• Senior Profolio presentations May 8<sup>th</sup> and 9<sup>th</sup> from 12:30pm to 4:00pm</li> <li>• PED came by to visti they were very ipressed by Ms. Chavez, Ms. Garcia and Ms Armstrong.</li> <li>• State Testing 4-24-19</li> <li>• Prom to be held 4-27-19</li> <li>• Communtiny Involment is on May 4<sup>th</sup> 2019 Yard Sale</li> <li>•</li> </ul>	M. Aguilar
<p>8. Staff Report</p> <ul style="list-style-type: none"> <li>• No Staff Report</li> </ul>	M. Trujillo
<p>9. Open Public Comment</p> <ul style="list-style-type: none"> <li>• Brianna Chavez from Wells Fargo stated that Wells Fargo has a program called Handon Banking teaches student about Money Finance. In English and Spanish</li> <li>• Golf Tournement May 10<sup>th</sup> 2019 10:00AM to 7:00 PM</li> </ul>	
<p>9. Set next meeting</p>	M. Armijo

