

Mark Armijo Academy

Governing Council Meeting Minutes

Date: August 12, 2021	Location: MAA
Time: 5:30 pm	Facilitator: Melissa Armijo
Invitees in Attendance: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo Brianna Chavez, Derrick Adkins, Anita Hamel and Jaime Hernandez	
Not in Attendance: Monica Aguilar	
Guests in Attendance: Bernadette Fietze	
Discussion	Resource
1. Call to Order (5:53p.m.) Roll Call	M. Armijo
2. Welcome and Introductions <ul style="list-style-type: none"> • A. Hamel, new board member introduced herself. • M. Armijo announced Monica Aguilar will not be in attendance. Bernadette Fietze will represent MAA administration. 	M. Armijo
3. Approval of Agenda Action Items <ul style="list-style-type: none"> • Delete agenda item #4 Approval of Previous Meeting Minutes <p>Motion – D. Adkins Second – D. Landavazo Unanimously Passed</p>	M. Armijo
4. Open Public Comments <ul style="list-style-type: none"> • D. Adkins saw the billboard for MAA • MAA mugs were handed out to board • M. Armijo thanked everyone for attending the MAA 20 year anniversary events. MAA earned about \$300 from the brewery fundraiser. 	M. Armijo
6. Action Items <p>A. No Bars</p> <p>B. Finance Report <ul style="list-style-type: none"> • R. Cordova presented end a year end budget report. \$338,000 carryover due to the following funding sources: \$74,000 first CARES ACT, \$217,000 second CARES ACT. New funds of about \$500,000 have rewarded. <p>Motion: C. Trujillo. 2nd: A. Hamel Unanimously Passed</p> <p>C. Temporary Telework Policy: Provides guidance on what employees can do on their work computers while working from home. Motion: D. Landavazo 2nd C. Trujillo Unanimously Passed</p> <p>D. Employee Appropriate Use: Employee Technology Policy Motion: D. Adkins 2nd A. Hamel Unanimously Passed</p> </p>	R Cordova

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<p>E. Internet Safety Policy: Applies to internet content filters. Motion: C. Trujillo. 2nd: D. Landavazo Unanimously Passed</p>		
<p>F. Bring Your Own Technology Policy: Students are responsible for their own equipment and for any equipment checked out from the school. Motion: D. Landavazo. 2nd: A. Hamel</p>		
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • Current enrollment is 198 • Jumpstart days went well and were divided by grade level 		B. Fietze
<p>9. Set next meeting</p> <ul style="list-style-type: none"> • 9-9-21 @ 5:30pm 		M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:32 P.M. 		M. Armijo
Items for Next Meeting		

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