Mark Armijo Academy
Governing Council Meeting Agenda
January 10, 2019 ~ 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. Governing 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 B.A.R.S ……………………………………… Rhonda …………………………………….. 6:40 p.m.
   c. Diverisified Robotics …………………………………… Monica …………………………………6:42 p.m.
   d. 2019-2020 School Calendar ……………………………. Monica ……………………………………6:45 p.m.
   e. Hispano Chamber of Commerce Membership ……………. Monica ……………………………… 6:48 p.m.
8. Executive Director Report………………..….……………………… Monica……..…………..…………… 6:50 p.m.
9. Staff Report……………………………………………………… ....…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