

## Mark Armijo Academy Governing Council Meeting Minutes

<b>Date:</b> April 1, 2021	<b>Location:</b> MAA	
<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, Jacob Gomez, Charlotte Trujillo Brianna Chavez, Derrick Adkins, and Jaime Hernandez		
<b>Not in Attendance:</b> Jacob Gomez, Brianna Chavez, and Daryl Landavazo		
<b>Guests in Attendance:</b> NONE		
<b>Discussion</b>		<b>Resource</b>
1. Call to Order (5:38p.m.) Roll Call		M. Armijo
2. Welcome and Introductions: New Board Member Jaime H		M. Armijo
3. Approval of Agenda Action Items		M. Armijo
Motion – A Herrera Second – D Adkins Unanimously Passed		
4. Approval of Previous Meeting Minutes		M. Armijo
Motion – D Adkins Second – A Herrera Unanimously Passed		
5. Open Public Comments		M. Armijo
<p style="padding-left: 40px;">Armijo Family Scholarship Fund is having a golf tournament in August.</p> <ul style="list-style-type: none"> <li>▪ Applied for the following Grants.</li> <li>▪ Talked about the PED Grants</li> <li>▪ ETC Grant</li> <li>▪ Perkins Grant</li> </ul>		
6. Action Items		R Cordova
<p>a. BAR</p> <ul style="list-style-type: none"> <li>• ID# 001-039-2021-0022</li> </ul> <p>Motion D Adkins. 2<sup>nd</sup> A Herrera.</p>		
7. Discussion Items:		M. Aguilar
<p>a. Foundation Update</p> <ul style="list-style-type: none"> <li>• No Updates</li> </ul> <p>B. Strategic Planning</p> <ul style="list-style-type: none"> <li>• Teams are having meeting.</li> <li>• Parent’s appreciation having positive communication with parents.</li> <li>• April 21<sup>st</sup> is Student appreciation day.</li> </ul> <p>C. Governing Board Training</p> <ul style="list-style-type: none"> <li>• APS training is free.</li> </ul>		

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<p>8. Executive Director Report</p> <ul style="list-style-type: none"> <li>• 60% of Students coming for in person learning on Monday 4-5-21.</li> <li>• MAA passed the inspection and is ready to open.</li> <li>• Ms. Fietze is going to be running the summer school program.</li> <li>• Still working on hiring a Spanish Teacher.</li> </ul>	M. Aguilar
<p>9. Set next meeting</p> <ul style="list-style-type: none"> <li>• 5-6-21 @ 5:30pm</li> </ul>	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>• 6:09 P.M.</li> </ul>	M. Armijo
Items for Next Meeting	

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