

Mark Armijo Academy

Governing Council Meeting Minutes

Date: December 3, 2020	Location: Zoom
Time: 5:30 pm	Facilitator: Melissa Armijo
Invitees in Attendance: Melissa Armijo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Jacob Gomez, Charlotte Trujillo, Briana Chavez, and Derrick Adkins	
Not in Attendance: Abby Herrera, Brianna Chavez	
Guests in Attendance:	
Discussion	Resource
Call to Order (5:34p.m.)	M. Armijo
Welcome and Introductions : None	M. Armijo
Approval of Agenda Action Items	M. Armijo
Motion – C. Trujillo Second – J. Gomez Unanimously Passed	
Approval of Minutes November 2020 Motion –C. Trujillo Second- D. Adkins Unanimously Passed	M. Armijo
5. Discussion Items: a. Foundation Update <ul style="list-style-type: none"> • Working on the completing the process to change signers for checks. • Rhonda will send Melissa a letter from the foundation accepting and acknowledging the donation. b. Strategic Plan <ul style="list-style-type: none"> • New school improvement teams have been created based on the strategic plan priorities. These teams will start meeting in January 2021. 	M. Aguilar
6. Action Items a. Approval of Finance Report and Bank Statement Reviewed Budget Report <ul style="list-style-type: none"> • GRADS grant will help provide services to those students who have been identified as teen parents and will provide a stipend to Mrs. Inez Jacobs to facilitate a class. • The spending of Capital Outlay funds was approved by PED. <p style="text-align: center;">Motion – D Adkins Second – D Landavazo Unanimously Passed</p> b. Approval of BARS: Approval of Bars <ul style="list-style-type: none"> • 0016 -T Motion – C Trujillo 2nd – D Adkins 	R. Cordova

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<ul style="list-style-type: none"> • 0017 - I Motion- D Landavazo 2nd – C Trujillo • 0018 – T Motion – D Adkins. 2nd – J Gomez <p>Unanimously Passed</p> <p>c. Remote Learning Model</p> <ul style="list-style-type: none"> • This item will be on the agenda monthly to discuss. • M. Aguilar presented to have MAA stay in remote learning model until 2/4/21. <p style="padding-left: 40px;">Motion – D Adkins. 2nd – J Gomez</p> <p>D. Student Grades Pass/No Pass Option</p> <ul style="list-style-type: none"> • M. Aguilar presented a flexible grading option for students during 1st semester. Students will have the option to take a P or N for a grade. 60% will be considered passing. <p style="padding-left: 40px;">Motion – D Landavazo. 2nd – D Adkins</p>	<p>M. Aguilar</p> <p>M. Aguilar</p>
<p>7. Executive Director Report</p> <ul style="list-style-type: none"> • Opportunity Days for students was a success. 75 students took advantage of this opportunity. • End of Course Exams created by PED will be utilized has MAA assessments for this semester. • All teachers will be giving EOC's to students the week prior to winter break. • Architect and contractor are working with city to pull permits and start development of land and portable classrooms. 	<p>M. Aguilar</p>
<p>8. Open Public Comments</p> <ul style="list-style-type: none"> • M. Armijo announced the scheduled PEC meeting. 	<p>M. Armijo</p>
<p>9. Set next meeting</p> <ul style="list-style-type: none"> • 1-7-21 @ 5:30pm 	<p>M. Armijo</p>

