

Mark Armijo Academy Governing Council Meeting Minutes

Date: March 15, 2021	Location: MAA
Time: 5:30 pm	Facilitator: Melissa Armijo
Invitees in Attendance: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Jacob Gomez, Charlotte Trujillo Brianna Chavez, and Derrick Adkins	
Not in Attendance: Jacob Gomez	
Guests in Attendance: NONE	
Discussion	Resource
1. Call to Order (5:33p.m.)	M. Armijo
2. Welcome and Introductions: None	M. Armijo
3. Approval of Agenda Action Items Motion – D Landavazo Second – A Herrera Unanimously Passed	M. Armijo
4. Approval of Previous Meeting Minutes Motion – D Landavazo Second – B Chavez Unanimously Passed	M. Armijo
5. Open Public Comments NONE	M. Armijo
6. Action Items a. Re-Entry 4-5-21 <ul style="list-style-type: none"> • In person learning 8:30am to 12:15pm school will be open till 3:45 for those who need help • Remote option Learning • Facility Visit on 3-22-21 • 100 % of MAA staff plan on getting the vaccine. • MAA will follow COVID safe practice and social distancing. • Friday afternoons are set aside for teacher to help with remote learning. • MAA would like to encourage kids to come back to school. Motion A Herrera 2 nd B Chavez. B. New Board Member Jaime R Hernandez will start attending next meeting. C. Finance Report approval Motion B, Chavez 2 nd D Landavazo	M Aguilar

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<p>D. Bars approval 001-039-2021-0021-IB Motion D Adkins 2nd D. Landavazo</p>	
<p>7. Discussion Items:</p> <p>a. Foundation Update</p> <ul style="list-style-type: none"> • Foundation raised \$1,800.00 for cap and gowns for every Graduate • Foundation able to add new check signers • Went through the Bi-Laws <p>B. Strategic Planning</p> <ul style="list-style-type: none"> • Meeting for the teams <p>C. Governing Board Training</p> <ul style="list-style-type: none"> • PO was created for those who said they wanted to go • Board training needs to be done by 6-30-21 	<p>M. Aguilar</p>
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • Construction waiting on City permit. • Open positions for Teachers next year, Math Teacher, Special Education Teacher. Spanish Teacher selected waiting for hiring process. 	<p>M. Aguilar</p>
<p>9. Set next meeting</p> <ul style="list-style-type: none"> • 4-1-2021 @ 5:30pm 	<p>M. Armijo</p>
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:31 P.M. 	<p>M. Armijo</p>
<p>Items for Next Meeting</p>	

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