

Mark Armijo Academy Governing Council Meeting Minutes

Date: November 5th, 2020	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 and Derrick Adkins	
Not in Attendance: Jacob Gomez, Daryl Landavazo	
Guests in Attendance: Ms. Chavez (MAA Teacher)	
Discussion	Resource
Call to Order (5:35p.m.)	M. Armijo
Welcome and Introductions : None	M. Armijo
Approval of Agenda Action Items	M. Armijo
Motion – B Chavez Second – D Adkins Unanimously Passed	
Approval of Minutes September 10th, 2020 Motion –A Herrera Second- C Trujillo Unanimously Passed	M. Armijo
5. Discussion Items: a. Foundation Update <ul style="list-style-type: none"> • Foundation meeting 11-9-20 to vote in Board Members. b. Strategic Plan <ul style="list-style-type: none"> • Discusses the strategic plan, M. Aguilar wants the board to get involved with the strategic plan (any ideas) 	M. Aguilar
6. Action Items a. Approval of Finance Report and Bank Statement Reviewed Budget Report Motion – B Chavez Second –C Trujillo Unanimously Passed b. Approval of BARS: Approval of Bars <ul style="list-style-type: none"> • 0012-IB • 0014-I • 0015-D Motion- C Trujillo Second- D Adkins Unanimously Passed	R. Cordova

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<p>7. Executive Director Report</p> <ul style="list-style-type: none"> • Virtual open house went well • MAA had a Drive by Attendance Awards • Student led Conference Friday 11-6-20 zoom or phone progress reports/attendance • Charter Renewal • Discussed Mission and changing Attendance Goals to Personal Learning Goals • December Monica will go in front of APS board for renewal and is recommending a 5-year renewal with no condition. 	M. Aguilar
<p>8. Open Public Comments</p> <ul style="list-style-type: none"> • C Trujillo had a trunk or treat at her school • M Armijo talked about the Armijo Scholarship is gave out four \$1,000.00 scholarships 	M.Armijo
<p>9. Set next meeting</p> <ul style="list-style-type: none"> • 12-3-20 @ 5:30pm 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:21 P.M. 	M. Armijo
Items for Next Meeting	

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