

Mark Armijo Academy Governing Council Meeting Minutes

Date: April 9, 2020	Location: Zoom Meeting	
Time: 5:30 pm	Facilitator: Melissa Armijo	
Invitees in Attendance: Melissa Armijo, Charlotte Trujillo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez and Derrick Adkins		
Not in Attendance: Derrick Adkins		
Guests in Attendance: Javier Salido		
Discussion		Resource
1. Call to Order (5:35p.m.)		M. Armijo
2. Welcome and Introductions None		M. Armijo
3. Approval of Agenda		M Armijo
Motion – J Gomez Second – D Landavazo Unanimously Passed		
4. Approval of Minutes Motion- J. Gomez 2 ND – D. Landavazo		M. Armijo
5. Discussion Items: a. Lease Purchase/Non Profit Update: <ul style="list-style-type: none"> • Non profit changed signer for checks to Angelica Padilla. Mrs. Jenifer Romero is working with Melissa, Angelica and Monica on interviewing applicants for board of directors for the foundation. b. Strategic Planning: <ul style="list-style-type: none"> • Evertte Hill completed facilitating the student focus groups and has started individual interviews with all staff members. 		M. Aguilar
6.. Student Report: Javier S. a. Online learning is going good. Everyone has been good about checking in on students. We are all trying to get used to this.		J. Salido
7. Staff Report: NONE		
7. Action Items a. Approval of Finance Report Motion D. Landavazo 2 nd J. Gomez b. Bars Approval ID: 0031-D Decrease Dual Credit Instrucitonal Materials Motion: J. Gomez 2 nd . B. Chavez		R. Cordova R. Cordova

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<p style="text-align: center;">ID: 0032-I Increase Instructional Materials Motion: D. Landavazo 2nd J. Gomez ID: 0033-I Increase CNM Foundation Motion: D. Landavazo. 2nd B. Chavez</p>	
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • Continuous Learning Plan was presented and discussed (attached) • Plan for 2020 Seniors was presented and discussed (attached) • Architect is scheduling a time for property to be surveyed. 	M Aguliar
<p>9. Open Public Comment</p> <ul style="list-style-type: none"> • NOne 	
<p>10. Set next meeting</p> <ul style="list-style-type: none"> • 5/7/20 @ 5:30pm 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:17pm 	M. Armijo
Items for Next Meeting	

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