

## Mark Armijo Academy Governing Council Meeting Minutes

<b>Date:</b> August 6 , 2020	<b>Location:</b> MAA	
<b>Time:</b> 5:30pm	<b>Facilitator:</b> Melissa Armijo	
<b>Invitees in Attendance:</b> Melissa Armijo, Charlotte Trujillo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez and Derrick Adkins		
<b>Not in Attendance:</b> Daryl Landavazo, Abby Herrera, Derrick Adkins		
<b>Guests in Attendance:</b> None		
<b>Discussion</b>		<b>Resource</b>
1. Call to Order 5:38pm		M. Armijo
2. Welcome and Introductions		M. Armijo
3. Approval of Agenda and Action Items		M. Armijo
Motion – C. Trujillo. Second – J. Gomez Unanimously Passed		
4. Approval of Minutes June 2020 Motion – J. Gomez Second – C. Trujillo Unanimously Passed		M. Armijo
July 2020 Motion – C. Trujillo. Second – J. Gomez		
5. Discussion Items:		M. Aguilar
a. Non-Profit: Next Foundation meeting is scheduled for August 13, 2020.		
b. Strategic Plan: Meetings scheduled with E. Hill on 8/11/20 to discuss next steps to planning the planning process.		
c. Employee Handbook: There are currently no changes from the 2019 handbook.		
d. COVID-19 Procedures: These are federal regulations and provided by MAA Attorney, P. Matthews. Extension to FMLA only applies to COVID-19 and must be honored.		
6. Action Items:		R. Cordova
a. Finance Report: Budget decrease by \$103,000. Even with the decrease we are able to keep all positions. Capital Outlay from 2019 needs to be obligated.		
Motion - B. Chavez 2 <sup>nd</sup> - J. Gomez Unanimously Passed		

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<p>b. B.A.R.S:</p> <p>Ending</p> <p>001 – I. Motion – B. Chavez. 2<sup>nd</sup> – C. Trujillo</p> <p>002 – I. Motion – C. Trujillo. 2<sup>nd</sup> – B. Chavez</p> <p>003 – I. Motion – C. Trujillo. 2<sup>nd</sup> – B. Chavez</p> <p>004 – I. Motion – B. Chavez. 2<sup>nd</sup> – C. Trujillo</p> <p>005 – D. Motion – C. Trujillo. 2<sup>nd</sup> – B. Chavez</p> <p>006 – D. Motion – J. Gomez. 2<sup>nd</sup> – C. Trujillo</p> <p>c. Reduction In Force Policy</p> <p>Motion – J. Gomez. 2<sup>nd</sup> – B. Chavez  Unanimously Passed</p> <p>d. Catastrophic Leave Policy</p> <p>This will be a sick leave bank.</p> <p>Motion – B. Chavez. 2<sup>nd</sup> – C. Trujillo  Unanimously Passes</p>	<p>R. Cordova</p>
<p>7. Executive Director Report</p> <ul style="list-style-type: none"> <li>• Presented Re-entry plan for 2020 – 2021 school year. Waiting on feedback and approval from PED. Schools can move forward with plan as they are waiting to hear from PED. See attached re-entry plan. Along with plans for Technology, Health &amp; Wellness, Facilities &amp; Operations, and Student Handbook.</li> </ul>	<p>M. Aguilar</p>
<p>8. Open Public Comment:</p> <p>J. Gomez provided thanked all MAA administration and staff for their hard work during this tough time.</p>	<p>M Aguilar</p>
<p>9. Set next meeting</p> <ul style="list-style-type: none"> <li>• September 10, 2020 @ 5:30PM</li> </ul>	<p>M. Armijo</p>
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>• 6:30 P.M.</li> </ul>	<p>M. Armijo</p>

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Items for Next Meeting			