

Mark Armijo Academy Governing Council Meeting Minutes

Date: February 6 ^h , 2020	Location: MAA Campus
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: Jacob Gomez, Darly Landavazo	
Guests in Attendance:	
Discussion	Resource
1. Call to Order (5:44p.m.)	M. Armijo
2. Welcome and Introductions Everett Hill	M. Armijo
3. Approval of Agenda Motion – B Chavez Second – D Adkins Unanimously Passed	M Armijo
4. Approval of Minutes Motion- C. Trujillo 2 ND – B Chavez	M. Armijo
5. Discussion Items: a. Lease Purchase/Non Profit Update: b. Non-Profit update: Working with Jennifer Romero on Description of Foundation Discussed donating a fee each board member to be on board of foundation c. Talked about changing signer for check (foundation) d. Everett Hill talked about strategic planning to move forward the next 5 years Strategic Planning Operational Planning Technical planning Start talking to students on ideas for the school Interview all staff and board member End with interviewing parents After all interviewing is done Mr. Hill will conduct an agenda with the data, he got form the interviews. He will give a feedback report 6-hour training, Mr. Hill suggested having the strategic planning on MAA agenda monthly to discuss the next step MAA should be able to stick with the strategic planning.	M. Armijo
6.. Student Report: NONE	M. Armijo

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<p>7. Staff Report: NONE</p>											
<p>8. Action Items</p> <p style="padding-left: 20px;">a. Approval of Finance Report JE's list provided to board Rhonda Cordova reported MAA received 11,000.00 back from attorney</p> <p>Motion A. Herrera 2nd D. Adkins</p> <p style="padding-left: 20px;">b. Bars Approval</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">ID:001-039-1920-0022-I</td> <td>Motion: C Trujillo 2nd B Chavez</td> </tr> <tr> <td>ID: 001-039-1920-0023-T</td> <td>Motion B Chavez 2nd C Trujillo</td> </tr> <tr> <td>ID: 001-039-1920-0024-T</td> <td>Motion a Herrera 2nd B Chavez</td> </tr> <tr> <td>ID: 001-039-1920-0025-I</td> <td>Motion C Trujillo 2nd D Adkins</td> </tr> <tr> <td>ID: 001-039-1920-0026-I</td> <td>Motion a Herrera 2nd C Trujillo</td> </tr> </table>	ID:001-039-1920-0022-I	Motion: C Trujillo 2 nd B Chavez	ID: 001-039-1920-0023-T	Motion B Chavez 2 nd C Trujillo	ID: 001-039-1920-0024-T	Motion a Herrera 2 nd B Chavez	ID: 001-039-1920-0025-I	Motion C Trujillo 2 nd D Adkins	ID: 001-039-1920-0026-I	Motion a Herrera 2 nd C Trujillo	<p>R. Cordova</p>
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<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • Professional Development Conference will be held on May 3rd through May 7th in New Orleans Travel Request for Jodi and Julianna, LRP national Legal conference on the Federal Laws that go into special education. • Deeper Learning Conference (training) travel request, Monica, Bernadette, Joe Dan, Nicole and Coach Curry. • The grant received is for these two conferences <p>Motion: D Adkins 2nd C Trujillo</p>	<p>M Aguilar</p>										
<p>9. Open Public Comment</p> <ul style="list-style-type: none"> • Melissa went to Grit Presentation at MAA it was about what people have overcome in their life Melissa stated it was great and recommends the rest of the board members to attend a Grit presentation. • Running for Public Education Commission. 											
<p>10. Set next meeting</p> <ul style="list-style-type: none"> • 3/5/20 @ 5:30pm 	<p>M. Armijo</p>										
<p>10. Adjourn: 7:08pm</p>	<p>M. Armijo</p>										

