

Mark Armijo Academy Governing Council Meeting Minutes

Date: January 9 th , 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:	
Guests in Attendance:	
Discussion	
1. Call to Order (5:45p.m.)	M. Armijo
2. Welcome and Introductions None	M. Armijo
3. Approval of Agenda Motion – C Trujillo Second – B Chavez Unanimously Passed	M Armijo
4. Approval of Minutes Motion- B Chavez 2 ND – D. Adkins	M. Armijo
5. Discussion Items: a. Lease Purchase/Non Profit Update: • Closed on property 12/27/2019 b. Non-Profit update: Met with Evertte Hill to discuss strategic planning for board and staff Met with the MAA Lobbyist, Mike Chavez, on suggested language for 2020 capital outlay request.	
6.. Student Report: Javier S. a. Talked about sprit week b. School hosted a posole night and had good attendance from students and parents. c. Donations that were taken for the month of December was a success d. Advisories visited the Rio Grande Food Project on January 9 th , 2020 e. Student council wants to raffle tickets for a \$50.00 prize \$2.00 per tickets f. School had a pep rally to kick off volleyball season. g. Real talk Club met in Mr. Lovato’s class to talk about different things going on in life. (Life in General)	M. Armijo
7. Staff Report: NONE	

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7. Action Items a. Approval of Finance Report Motion J. Gomez 2 nd D. Adkins b. Bars Approval ID: 001-039-1920-0022-1 Motion: B Chavez 2 nd A. Herrera. C. 2020 - 2021 School Calendar Motion: C. Trujillo 2 nd D. Adkins	R. Cordova M. Aguilar
8. Executive Director Report <ul style="list-style-type: none">• Strategic plan will help guide the charter renewal process.• Had a shalter in place 1-9-20, APD called and APS police.• Director Monica and Principal Bernadette went to each class room to talk to the kids about assuing their safety in the school.• Communication was sent out to all parents/guardians regarding incident.	M Aguilar
9. Open Public Comment <ul style="list-style-type: none">• Services for Chris Baca’s son from YES Housing to be held Staurday at 9:00am• Taking kids to legislator’s Session on 1-23-20 for Westside Day	
10. Set next meeting <ul style="list-style-type: none">• 2/6/20 @ 5:30pm	M. Armijo
10. Adjourn <ul style="list-style-type: none">• 6:36pm	M. Armijo
Items for Next Meeting	

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