

Mark Armijo Academy Governing Council Meeting Minutes

Date: June 11, 2020	Location: MAA	
Time: 5:30pm	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		Resource
1. Call to Order (5:41 p.m.)		M. Armijo
2. Welcome and Introductions NONE		M. Armijo
3. Approval of Agenda and Action Items		M. Armijo
Motion – A. Herrera Second – D. Landavazo Unanimously Passed		
4. Approval of Minutes May 7th Motion – B Chavez Second – J Gomez Unanimously Passed		M. Armijo
5. Discussion Items: <ul style="list-style-type: none"> a. Non Profit Update: <ul style="list-style-type: none"> • Non Profit has 7 new Board Members a President, V President, Secretary and Treasurer. b. Strategic Planning no Update c. Executive Directors 20-20 Contract <ul style="list-style-type: none"> • Executive Directors contract end June 30th 2020 was tabled until the end of the special session. • Evaluation template ws sent out to all board member for review • 		M. Aguilar
6. Student Report <ul style="list-style-type: none"> • None 		
7. Staff Report <ul style="list-style-type: none"> • NONE 		

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<p>8. Action Item</p> <p>Finace Report: Motion D. Landavazo 2nd D. Adkins</p> <p>Professional Service Agreement Approved Motion J. Gomez 2nd B. Chavez</p>	<p>R. Crodova</p>
<p>9. Executive Director Report</p> <ul style="list-style-type: none"> • All Staff is looking at the reopening plan • MAA set in place four committees due to pandemic to help all MAA students. Which is all made up with staff volunteers. <ul style="list-style-type: none"> Health and Wellness Instructional Facilities and Operations Communication and Technology • MAA purchased 300 masks • Summer School is all online and going good. • Cap and Gowns will be handed out Monday the 15th of June. • Graduation drive by will be held 6/24/20 @ 6:30 pm school parking lot 	<p>M Aguilar</p>
<p>10. Open Public Comment: NONE</p>	<p>M. Armijo</p>
<p>11. Set next meeting</p> <ul style="list-style-type: none"> • 7-2-20 @ 5:30 pm 	<p>M. Armijo</p>
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:16 P.M. 	<p>M. Armijo</p>
Items for Next Meeting	

