

Mark Armijo Academy Governing Council Meeting Minutes

Date: June 8, 2021	Location: MAA	
Time: 5:30 pm	Facilitator: Melissa Armijo	
Invitees in Attendance: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Jacob Gomez, Charlotte Trujillo Brianna Chavez, Derrick Adkins, and Jaime Hernandez		
Not in Attendance: Daryl Landavazo, Charlotte Trujillo		
Guests in Attendance: NONE		
Discussion		Resource
1. Call to Order (5:37p.m.) Roll Call		M. Armijo
2. Welcome and Introductions:		M. Armijo
3. Approval of Agenda Action Items		M. Armijo
Motion A. Herrera Second B. Chavez Unanimously Passed		
4. Approval of Previous Meeting Minutes		M. Armijo
TABELED		
Motion – Second -		
5. Open Public Comments		M. Armijo
• None		
6. Action Items		R Cordova M Armijo M Aguilar
a. BAR s		
• ID# 001-039-2021-0026-D		
• ID# 001-039-2021-0028-IB		
• ID# 001-039-2021-0029-D		
Motion – B. Chavez Second – J. Hernandez		
b. Budget Finance Report		
• Motion – B. Chavez Second – A. Herrera		
c. Legal Services with Matthews/Fox		
Motion – A. Herrera Second – B. Chavez		
d. Closed Session		
Motion – B. Chavez. Second – A. Herrera		
Out of Closed Session		
Motion – A. Herrera. Second – B. Chavez		

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<p>e. Executive Director Stipend Motion – B. Chavez. Second – J. Hernandez</p>	
<p>7. Discussion Items:</p> <p>a. Foundation Update</p> <ul style="list-style-type: none"> • August 5th will be the 20th Anniversary Celebration @ 5:30pm MAA • Fund Raising for Foundation will continue. <p>B. Strategic Planning</p> <ul style="list-style-type: none"> • No update at this time. Teams will start meeting again in August. E. Hill will be asked to complete a follow up conversation with all MAA staff. <p>C. Governing Board Training</p> <ul style="list-style-type: none"> • Reminder, all Board members need to have 8 hours of training by end of June 	M. Aguilar
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • Working with KOAT Digital Marketing and Clear Channel on creating marketing packages. • MAA summer school as started and will continue through the month of June. Math, ELA will be offered to MAA students with a MAA teacher. All other content areas will be offered through Edgenuity, facilitated by a MAA staff member. PE will be offered to 9th grade students from other schools and will be charged \$50. 	M. Aguilar
<p>9. Set next meeting</p> <ul style="list-style-type: none"> • 7-1-21 @ 5:30pm 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:38 P.M. 	M. Armijo
<p>Items for Next Meeting</p>	

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