

Mark Armijo Academy Governing Council Meeting Minutes

Date: March 5, 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: Abby Herrera, Brianna Chavez	
Guests in Attendance: Javier Salido, Brenda DeLaCruz	
Discussion	Resource
1. Call to Order (5:37p.m.)	M. Armijo
2. Welcome and Introductions Brenda De La Cruz introduced herself to members of the board. Brenda is a student at MAA and is interested in becoming a student board member.	M. Armijo
3. Approval of Agenda Motion – J Gomez Second – D Landavazo Unanimously Passed	M Armijo
4. Approval of Minutes Motion- C. Trujillo 2 ND – D. Landavazo	M. Armijo
5. Discussion Items: a. Lease Purchase/Non Profit Update: • Non profit changed signer for checks to Agelica Padilla. b. Strategic Planning: Evertte Hill completed facilitating the student focus groups.	M. Aguilar
6.. Student Report: Javier S. a. 7. Staff Report: NONE	M. Armijo
7. Action Items a. Approval of Finance Report Motion D. Landavazo 2 nd D. Adkins b. Bars Approval ID: 0027-I Increase Activities Motion: J. Gomez 2 nd . C. Trujillo	R. Cordova R. Cordova

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<p>ID: 0028-D decrease operational – final allocation Motion: D. Adkins. 2nd J. Gomez</p> <p>ID: 0029 – IB Feminine Hygiene Motion: D. Landavazo. 2nd C. Trujillo</p> <p>ID: 0030- IB SB9 State Match Motion: J. Gomez. 2nd D. Adkins</p> <p style="text-align: center;">C. Administration of Medical Cannabis Plicy Motion: D. Adkins 2nd D. Landavazo</p>	M. Aguilar
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • Update was provided regarding the incident that involved several students fighting in the parking lot. • Update was provided on the creation of an equity council. • Final arragements were discussed for the Deeper Learning conference in San Diego. • Update provided on Ms. Sharon Ostrom, teacher who resigned. • Update provided on coronavirus and the plan to disinfect school and remind everyone to wash hands. 	M Aguilar
<p>9. Open Public Comment</p> <ul style="list-style-type: none"> • M. Armijo provided an update on the NHCC events. 	
<p>10. Set next meeting</p> <ul style="list-style-type: none"> • 4/9/20 @ 5:30pm 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:29pm 	M. Armijo
Items for Next Meeting	

