

## Mark Armijo Academy Governing Council Meeting Minutes

<b>Date: May 7th, 2020</b>	<b>Location: MAA</b>	
<b>Time: 5:30pm</b>	<b>Facilitator: Melissa Armijo</b>	
<b>Invitees in Attendance:</b> Melissa Armijo, Charlotte Trujillo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez and Derrick Adkins		
<b>Not in Attendance:</b>		
<b>Guests in Attendance: Mr. Salas (MAA Teacher)</b>		
<b>Discussion</b>		<b>Resource</b>
1. Call to Order (5:37 p.m.)		M. Armijo
2. Welcome and Introductions		M. Armijo
3. Approval of Agenda with changes:  Motion – C. Trujillo Second – D. Landavazo Unanimously Passed		M. Armijo
4. Approval of Minutes <b>April 2 2020,</b> Motion – B Chavez Second – A Herrera Unanimously Passed		M. Armijo
5. Discussion Items: a. Non Profit Update: <ul style="list-style-type: none"> <li>• M. Aguilar non profit update there are 5 individuals that are interested in becoming part of the board for the non profit, they are very invested in the school and kids.</li> <li>• Nate has removed himself for the foundation</li> </ul> b. Strategic Planning no changes		M. Aguilar
6. Student Report <ul style="list-style-type: none"> <li>• Javier talked about Spirit week</li> <li>• Javier talked about planning a parade</li> <li>• Graduation to be held on August 17<sup>th</sup> 2020</li> </ul>		Javier
7. Staff Report <ul style="list-style-type: none"> <li>• Mr. Matt Salas talked about the online classes</li> <li>• Communication with students is by phone email sometimes it takes 5-7 days to hear from a student this is the teachers biggest concern.</li> <li>• Teachers have gone and delivered worksheets to some students.</li> <li>• Talked about the APS Ingraded program.</li> </ul>		M. Salas

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<ul style="list-style-type: none"> <li>• Google classroom is how assignments are sent.</li> <li>• Talked about the Senior Spot Light idea when a student is selected and is acknowledged a 1 page highlighting that student, it on the schools facebook page.</li> <li>•</li> </ul>	
<p>8. Action Item</p> <p>Finace Report: Motion B. Chavez 2<sup>nd</sup> D. Adkins</p> <p>Professional Service was tabled for next meeting Motion J. Gomez 2<sup>nd</sup> A. Herrera</p>	R. Crodova
<p>9. Executive Director Report</p> <ul style="list-style-type: none"> <li>• Rohnda will be issuing Teacher and Administrative staff contracts after special session.</li> <li>• Meeting on 5-7-20 to improve cultural communication at our school</li> <li>• Summer school offering PE, Math and English</li> <li>• Zoom Meeting with Charter renewal</li> </ul>	
<p>9. Set next meeting</p> <ul style="list-style-type: none"> <li>• 6-11-20 @ 5:30pm</li> </ul>	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>• 6:29 P.M.</li> </ul>	M. Armijo
Items for Next Meeting	

