

Mark Armijo Academy Governing Council Meeting Minutes

Date: October 1, 2020	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 and Derrick Adkins	
Not in Attendance: Brianna Chavez	
Guests in Attendance: M. Trujillo, D. Flores, I. Jacobs	
Discussion	Resource
Call to Order (5:40 p.m.)	M. Armijo
Welcome and Introductions : Inez Jacobs, Mica Trujillo	M. Armijo
Approval of Agenda Action Items	M. Armijo
Motion – A Herrera Second – C Trujillo Unanimously Passed	
Approval of Minutes September 10th, 2020 Motion –C Trujillo Second – D Adkins Unanimously Passed	M. Armijo
5. Discussion Items: a. Non Profit Update <ul style="list-style-type: none"> • M. Aguilar informed Governance Board the Non Profit metes on a regular basis, Next meeting will be 10/22/20 to go through the by-laws, Non Profit changing the name to Friends of Mark Armijo, Non-Profit is sending out \$50.00 to every graduate from MAA. B. Strategic Planning <ul style="list-style-type: none"> • Evertte Hill putting the 5 yr plan together sending it over. Once Evertte gets a final daft it will be sent out to all. C. GRADS Programs Grant. <ul style="list-style-type: none"> • Ms. Dana wrote a grant Letter for the GRADS Program, MAA was awarded the grant, GRADS Program is a grant from Deptment of Health that help new parents. • The case management piece of the GRADS program is reaching out to young parents and find out what needs these parents need. • GRADS will start Clases in spring semester, the curriculum is bases on students individualized instructions. D. Science Grant <ul style="list-style-type: none"> • Ms Inez has brought in a few grants to MAA science classes, Chemical Grant, US Eagel Grant, 	M. Aguilar Dana Flores Inez Jacobs
6. Action Items	R. Cordova

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<p>a. Approval of Finance Report Motion – J Gomez Second – D Adkins Unanimously Passed</p> <p>b. Approval of BARS: NONE Unanimously Passed</p> <p>c. Students Attendance Policy</p> <ul style="list-style-type: none"> • Approval <p>Motion- C. Trujillo Second- D Adkins Unanimously Passed</p>	M. Trujillo
<p>7. Executive Director Report</p> <p>Facility</p> <ul style="list-style-type: none"> • Reported received detail quote to start working on the dirt waiting on contractor <p>Remote Learning</p> <ul style="list-style-type: none"> • Some struggle to get kids engaged, The Staff is coming up with new Ideas to keep student engaged, the wellness team is reaching out to help students as needed. • Ms Chavez went out and recongnized all students who have been engaged in virtual learning, <p>Charter Renewal</p> <ul style="list-style-type: none"> • Charter renewal was submitted, the dates were sent out for the visit of the charter renewal. 	M. Aguilar
<p>8. Open Public Comments</p> <ul style="list-style-type: none"> • M Armijo talked about the Armjo Scholarship, 4 Scholarships were given out this year 	M.Armijo
<p>9. Set next meeting</p> <ul style="list-style-type: none"> • 11-5-20 @ 5:30pm 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:36 P.M. 	M. Armijo
Items for Next Meeting	

