

Mark Armijo Academy Governing Council Meeting Minutes

Date: August 15, 2019	Location: NVCS Campus
Time: 5:30 pm	Facilitator: Melissa Armijo
Invitees in Attendance: Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez	
Not in Attendance: Melissa Armijo, Charlotte Trujillo	
Guests in Attendance: Ms. Chavez (MAA Teacher)	
Discussion	Resource
1. Call to Order (5:40p.m.)	J. Gomez
2. Welcome and Introductions Ms. Padilla and Ms. Trujillo	J. Gomez
3. Approval of Agenda with changes: Motion – A Herrera Second – J Gomez Unanimously Passed	J. Gomez
4. Approval of Minutes 6-13-19 Minutes Motion – B Chavez Second –D Ladavazo Unanimously Passed	J. Gomez
5. Discussion Items: a. Lease Purchase/Non Profit Update: <ul style="list-style-type: none"> • M. Aguilar still going trough the process with Raza Development to purchase land. YES Housing says purchase is looking good • 20 K Deposit • Patty Mathew working on Lease Purchase Agreement • Trying to get LPA up to state by 12/2019 b. Non-Profit update: Nate Tapia Ready to stip away once deal goes through for purchase	J. Gomez
6.. Staff Report Ms. Padilla and Ms. Trujillo talked about <ul style="list-style-type: none"> • The their trip to San Antoino for a conference on working to reach students • Ms Padilla and Ms. Trujillo have developed a relationship with other Charter School. • Have attended Counseling meeting with APS • Enrollment 150 as of this date • Lots of new students in all grades goal is 200. 	R. Cordova

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<p>7. 6. Action Items</p> <ul style="list-style-type: none"> a. Approval of Finance Report b. No Bars c. Need a 3rd check signer, Remove Anthony Carrilo from signing checks and Add Melissa to sign checks. Motion-D Ladavazo Second– B Chavez Unanimously Passed d. T& E Policy effective 7-1-19 e. every employee went through and signed off on policy Motion-D Ladavazo Second-A Herrera Unanimously Passed f. Employee Handbook was tabled as no grievance policy, looking into a lot of information , Patty Mathews is looking at it. 	R. Cordova
<p>8 7. Executive Director Report</p> <ul style="list-style-type: none"> • Power point presentation on the staff. • Who we are as a school • 272 years of experience • Jody collected Data on the Health and Wellness team last 3 years 2016 to 2019 • Working on Medical Cannabis policy 	M Aguliar
<p>9. Open Public Comment</p> <ul style="list-style-type: none"> • Brianna Chavez meet a parent and student at work (Wells Fargo)that went to the school they had nothing but good things to say about our school. 	
<p>9. Set next meeting</p> <ul style="list-style-type: none"> • 9-5-19 5:30pm 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:35 pm 	M. Armijo
<p>Items for Next Meeting</p>	

