

## Mark Armijo Academy Governing Council Meeting Minutes

<b>Date: November 7, 2019</b>	<b>Location:</b> MAA Campus
<b>Time:</b> 5:30 pm	<b>Facilitator:</b> Melissa Armijo
<b>Invitees in Attendance:</b> Melissa Armijo, Charlotte Trujillo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez	
<b>Not in Attendance:</b> Jacob Gomez	
<b>Guests in Attendance:</b>	
<b>Discussion</b>	<b>Resource</b>
1. Call to Order (5:49p.m.)	M. Armijo
2. Welcome and Introductions Derrick Adkins new Board Member	M. Armijo
3. Approval of Agenda with changes: Removal of #4 Approval of Minutes till next meeting.  Motion – B Chavez Second – D. Landavazo Unanimously Passed	M Armijo
4. Approval of Minutes Removed	M. Armijo
5. Discussion Items: a. Lease Purchase/Non Profit Update: • M. Aguilar still going trough the process. b. Non-Profit update: \$5,000.00 in non -profit funds c. Renewal MAA up for renewal now in 2020	M. Armijo
6.. Student Report: Javier S. a. Reported a Student Council was started b. Student Organization to have a meeting with parents to see what they would like to see in the school. c. Students would like more sports d. Active Shooter training held 11/5/19 for students  7. Staff Report: NONE	M. Armijo
7. 6. Action Items a. Approval of Finance Report Motion C. Trujillo 2 <sup>nd</sup> A. Herrera	R. Cordova

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<p>b. Bars Approval          ID: 001-039-1920-0014-1          Motion: A. Herrera 2<sup>nd</sup> C. Trujillo          ID: 001-039-1920-0015-1          Motion: B. Chavez 2<sup>nd</sup> D. Landavazo          ID: 001-039-1920-0016-1          Motion: D. Landavazo 2<sup>nd</sup> A Herrera          ID: 00-039-1920-0017-1B          Motion: C. Trujillo 2<sup>nd</sup> B Chavez          ID: 001-039-1920-0018-1B          Motion: D Landavazo 2<sup>nd</sup> B Chavez</p>	
<p>8 7. Executive Director Report</p> <ul style="list-style-type: none"> <li>• APS site visit 11-14-19 @ 1-1:30</li> <li>• Students going to Hipanio Chamber of Commerce 12/5/19</li> <li>• Kara from PED help with more guidance CLR</li> <li>• Advisor classes taking canned food donations by Tuesday 11/12/19</li> </ul>	M Aguiar
<p>9. Open Public Comment</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<p>9. Set next meeting</p> <ul style="list-style-type: none"> <li>• 12/5/19 @ 5:30pm</li> </ul>	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>• 6:44pm</li> </ul>	M. Armijo
Items for Next Meeting	

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