

Mark Armijo Academy Governing Council Meeting Minutes

Date: October 17, 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: Abby Herrera, Daryl Landavazo	
Guests in Attendance: Joe Dan Lovato	
Discussion	Resource
1. Call to Order (5:45p.m.)	M. Armijo
2. Welcome and Introductions	M. Armijo
3. Approval of Agenda with changes: Motion – J. Gomez Second – B. Chavez Unanimously Passed	M. Armijo
4. Approval of Minutes August 2019 Motion – C. Trujillo Second –J. Gomez Special Meeting October 2019 Motion – B Chavez Second – C. Trujillo Unanimously Passed	M. Armijo
5. Discussion Items: a. Lease Purchase/Non Profit Update: • M. Aguilar reported LPA has been submitted and is waiting on approval from David Craig. b. Non-Profit update: No update at this time.	M. Aguilar
6.. Staff Report • JoeDan Lovato reported on the NM Teach Plus program and the focus on social emotional learning.	M. Armijo
7. Action Items a. Approval of Finance Report Motion – C. Trujillo Second – J. Gomez Unanimously Passed b. B.A.R.S. 0001-I, 0002-IB, 0003-I, 0004-IB, 0005-IB, 0006-I, 0007-I, 0008-I, 0009-I, 0010-I, 0013-I Motion – C. Trujillo Second – J. Gomez Unanimously Passed	R. Cordova M. Armijo

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<p>c. Permanent Cash Transfer Motion – C. Trujillo Second – J. Gomez Unanimously Passed</p> <p>d. New Board Member Mr. Derrick Adkins provided a letter of interest to become board member at MAA. Motion – B. Chavez. Second – J. Gomez Unanimously Passed</p> <p>Javier Salido provided a letter of interest to become student board member at MAA. Motion – C. Trujillo. Second – B. Chavez Unanimously Passed</p> <p>e. Open Meetings Act Resolution C. Trujillo read the resolution out loud. Motion – B. Chavez. Second – C. Trujillo Unanimously Passed</p> <p>f. Staff Handbook Staff Handbook was reviewed and changes were discussed. Motion – J. Gomez. Second- B. Chavez Unanimously Passed</p>	
<p>8. Executive Director Report</p> <p>APS site visit is scheduled for Nov. 14th. Board members will need to be present. Out of School Time grant \$3,764.00. This will be used to pay for coaches.</p>	M Aguliar
<p>9. Open Public Comment None</p>	M. Armijo
<p>9. Set next meeting November 7th 5:30 PM</p>	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:47 pm 	M. Armijo
<p>Items for Next Meeting</p>	

