

# Mark Armijo Academy Governing Council Meeting Minutes

<b>Date: February 6, 2019</b>	<b>Location:</b> NVCS Campus
<b>Time:</b> 6:00 pm	<b>Facilitator:</b> Melissa Armijo
<b>Invitees in Attendance:</b> Melissa Armijo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo	
<b>Not in Attendance:</b> Jacob Gomez, Briana Chavez	
<b>Guests in Attendance:</b> Ms. Chavez (MAA Teacher)	
<b>Discussion</b>	<b>Resource</b>
Call to Order (6:16 p.m.)	M. Armijo
Welcome and Introductions	M. Armijo
Approval of Agenda with changes: Removed Staff Report	M. Armijo
Motion – C Trujillo Second – D. Landavazo Unanimously Passed	
Approval of Minutes <b>January 10, 2019 minutes</b>	M. Armijo
Motion – D. Landavazo Second – C. Trujillo Unanimously Passed	
5. Discussion Items: a/b. Lease Purchase/Non Profit Update: <ul style="list-style-type: none"> <li>• M. Aguilar informed Governance Board that Leo Valdez signed ??????????? on 2-6-19, a meeting with Jerry Velasquez, getting quotes for metal building.</li> <li>• Non-Profit has not met per David Craig from APS he stated non-profit needs additional funding</li> </ul>	M. Aguilar
6. Action Items <ul style="list-style-type: none"> <li>a. Approval of Finance Report Motion – D.Landavazo Second – A. Herrera Unanimously Passed</li> <li>b. Approval of BARS: ID 001-039-1819-0016-I and 001-039-1819-0017-IB Motion- C. Trujillo Second- D. Landavazo Unanimously Passed</li> <li>c. 2019-2020 Bell Schedule Approval of Academic Success Hour for Tuesday, Wednesday and Thursday Monday will be Advisory. Motion- A. Herrera Second- D. Landavazo Unanimously Passed</li> <li>d. Approval of Travel &amp; Training Agreement Form Exceeding \$1,000.00and above Motion- D. Landavazo Second- C. Trujillo Unanimously Passed</li> <li>e. Approval for the Grant Writing Class</li> </ul>	R. Cordova           M. Aguilar

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<p>Ms. Sharon Astrum to take the class on March 4<sup>th</sup> thru March 8<sup>th</sup></p> <p>Motion- C. Trujillo Second-A. Herrera</p> <p>Unanimously Passed</p> <p>f. Approval for Travel Request for a Conference “Educating Latinos for the Future of America.</p> <p>Mika Trujillo and Angelica Padilla</p> <p>Motion-D. Landavazo Second- C. Trujillo</p>	
<p>7. Executive Director Report</p> <ul style="list-style-type: none"> <li>• Shared information on the evening program will keep monitoring the program.</li> <li>• <b>Levitative update Daryl, Melissa and Monica went up</b>, 5 Students and Mr. Akins are going and will shadow legislators, Matt Paul want of charter schools there.</li> <li>• Monica and Bernadette have a plan to meet with Staff (Interview) offsite on how things are going.</li> <li>• <b>Shared information on Ensemble Learning, access score and ?.</b></li> <li>• Provided update on staff retreat and presented school data that was presented to all staff during retreat.</li> </ul>	M. Aguilar
<p>8. Staff Report</p> <ul style="list-style-type: none"> <li>• <b>Ms. Chavez reported on projects the staff has “student interest” in hopes that students will come to school and interested in learning</b></li> <li>• <b>Mr. Salas topic is “Involved in student’s life and how to help.</b></li> <li>• <b>Staff excited for new student programs.</b></li> </ul>	M. Trujillo
<p>9. Set next meeting</p> <ul style="list-style-type: none"> <li>• 3-6-2019</li> </ul>	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>• 7:30 P.M.</li> </ul>	M. Armijo
<p>11. Adjourn</p> <ul style="list-style-type: none"> <li>• 7:45 P.M.</li> </ul>	M. Armijo
Items for Next Meeting	
<ul style="list-style-type: none"> <li>•</li> </ul>	

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