

Mark Armijo Academy

Governing Council Meeting Minutes

Date: February 9, 2022	Location: MAA
Time: 5:30 pm	Facilitator: Melissa Armijo
Invitees in Attendance: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo, Brianna Chavez, Derrick Adkins, Anita Hamel, and Jaime Hernandez	
Not in Attendance: Abby Herrera and Briana Chavez	
Guests in Attendance: Dana Flores, Greg Webb	
Discussion	Resource
1. Call to Order (5:39 p.m.) Roll Call	M. Armijo
2. Welcome and Introductions: Dana Flores, Greg Webb	M. Armijo
3. Approval of Agenda Action Items Motion – C. Trujillo Second – D. Landavazo Unanimously Passed	M. Armijo
4. Approval of Previous Meeting Minutes Special Meeting Minutes January Motion – D. Adkins. 2 nd – C. Trujillo Unanimously Passed Regular Meeting Minutes January Motion – D. Landavazo Second – D. Adkins Unanimously Passed	M. Armijo
5. Open Public Comments Community Schools Update Greg Webb – Greg Webb introduced himself and provided the process for completing the community schools implementation grant. Mr. Webb shared the roadmap, which includes the needs assessment and data collection plan. Dana Flores – Dana Flores provided her background and a summary of the community schools framework. Ms. Flores shared student wellness survey results.	M. Armijo
6. Action Items A. B.A.R.S 0016D – Motion D. Landavazo 2 nd C. Trujillo 0017I - Motion C. Trujillo. 2 nd A. Hamel 0018I – Motion D. Landavazo 2 nd C. Trujillo 0019IB – Motion C. Trujillo. 2 nd A. Hamel 0020I – Motion A. Hamel. 2 nd D. Landavazo	R Cordova

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<p>B. Finance Report- R. Cordova reviewed the finance committee process and expenditure report for January 2022 Motion C. Trujillo 2nd J. Hernandez Unanimously Passed</p> <p>C. Controversial Issues Policy Motion – A. Hamel 2nd – C. Trujillo Unanimously Passed</p> <p>D. Travel Request National Charter School Conference for the following attendees: Monica Aguilar, Bernadette Fietze, Mica Trujillo, Charmain Trujillo, Angelica Padilla, Dana Flores, Melissa Armijo, Charlotte Trujillo, Anita Hamel, Abby Herrera, Jaime Hernandez, Derrick Adkins National Community Schools Conference – Dana Flores will be attending this conference. Motion C. Trujillo 2nd D. J. Hernandez Unanimously Passed</p> <p>E. Resolution for Cash Balances Tabled</p>	<p>R. Cordova</p> <p>M. Aguilar</p> <p>M. Aguilar</p> <p>R. Cordova</p>
<p>7. Discussion Items: A. Foundation Update</p> <ul style="list-style-type: none"> • Foundation board is in the process of fundraising and collecting donations to help pay for MAA class of 2022 cap & gowns. Next meeting is scheduled for 2/16/22. M. Armijo received two \$50 donations. <p>B. Strategic Plan:</p> <ul style="list-style-type: none"> • Communications – Working on best practices to respond to GroupMe messages. Creating expectation for email responses. • Organizational Growth – Creating survey on electives and after school programs for students. Will create a course catalog. • Student Achievement – Created personal learning plan (PLP) template on google docs. All students will complete PLP through advisory. 	<p>M. Aguilar</p>

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<p>C. Facility Update</p> <ul style="list-style-type: none"> • Colleen Martinez from Vision Planning has a planning meeting scheduled with all staff on 2/10/22 to get feedback on the new Facility Master plan. • Meet with a new architect, Jeremy Ortiz with Archis Architects. He will be sending a proposal. 	
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • MAA will be implementing the Test 2 Stay program. • Two of MAA Educational Assistants will be participating in the Educators Fellowship program, which will provide stipends to help pay college expenses toward a degree in education. • MAA received the Department of Health grant. • M. Aguilar and D. Flores will be participating in the meetings with Albuquerque Interfaith. 	M. Aguilar
<p>9. Announcements/ Set next meeting</p> <ul style="list-style-type: none"> • No Announcements • 3-10-22 @ 5:30pm Zoom 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 7:00 p.m. 	M. Armijo
Items for Next Meeting	

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