

Mark Armijo Academy

Governing Council Meeting Minutes

Date: January 13, 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:	
Guests in Attendance:	
Discussion	Resource
1. Call to Order (5:35 p.m.) Roll Call	M. Armijo
2. Welcome and Introductions: Mr. Joe Dan Lovato and Ms. Amy Suman	M. Armijo
3. Approval of Agenda Action Items Motion – A. Herrera Second – C. Trujillo Unanimously Passed	M. Armijo
4. Approval of Previous Meeting Minutes Motion – B. Chavez Second – D. Adkins Unanimously Passed	M. Armijo
5. Open Public Comments Amy Suman Ms. Suman introduced the Reading Intervention Program that is funded by Title I Government Rescue Act. Amy will oversee the Reading Intervention Program for Mark Armijo Academy (MAA). Ms. Suman has a three-year pilot plan where each year of this program the program is designed to help improve the students that are struggling. 70% of student struggle with reading. The Mission is to improve Reading, Writing, Study and Test Skills. Joe Dan Lovato Mr. Lovato is the science technology (STEM) program teacher at MAA. Mr. Lovato and his student traveled to New State University on 12-10-21 and 12-11-21 to compete in the STEM program. The Student at MAA proudly represented their school by taking the Statewide championship in their first year competing in this program.	M. Armijo
6. Action Items A. No Bars	R Cordova

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<p>B. Finance Report- Expense Summary Motion D. Adkins 2nd J. Hernandez</p> <p>Unanimously Passed</p> <p>C. Back Education Act Policy- Motion – D. Adkins 2nd – B. Chavez</p> <p>Unanimously Passed</p> <p>D. 2022-2023 School Calendar for MAA Motion A. Herrera 2nd D. Adkins</p> <p>Unanimously Passed</p>	<p>M. Aguilar</p>
<p>7. Discussion Items:</p> <p>A. Foundation Update</p> <ul style="list-style-type: none"> • Foundation board will work on fundraising and collecting donations to help pay for MAA class of 2022 cap & gowns. <p>B. Strategic Plan:</p> <ul style="list-style-type: none"> • No Update <p>C. Facility Update</p> <ul style="list-style-type: none"> • Monica and Rhonda will be meeting with Colleen Martinez from Vision Planning February 2nd @ 2:00pm, Colleen is the new Contractor who create the Facility Master plan. • Portable awaiting fire Marshall approval. 	<p>M. Aguilar</p>
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • APS site visit • Director of Community School Update Ms. D Flores. • School closed for the day on 1-14-22 to disinfect the facility. • 3 Staff members are getting trained to give the COVID Test. • National Charter School Conference will take place at the end of June 2022. Monica will email the information. • Governing Board Members must have all there training done by June 30th, 2022 	<p>M. Aguilar</p>

