

Mark Armijo Academy Governing Council Meeting Minutes

Date: July 1, 2021	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, and Jaime Hernandez	
Not in Attendance:	
Guests in Attendance: Bernadette Fietze	
Discussion	Resource
1. Call to Order (5:31p.m.) Roll Call	M. Armijo
2. Welcome and Introductions: NONE	M. Armijo
3. Approval of Agenda Action Items Motion – B Chavez Second – J Hernandez Unanimously Passed	M. Armijo
4. Approval of Previous Meeting Minutes Motion – D Adkins Second – C Trujillo Unanimously Passed	M. Armijo
5. Open Public Comments Armijo Family Scholarship Fund is having a golf tournament on August 1 st , 2021.	M. Armijo
6. Action Items A. No Bars B. No Finance Report C. New MAA Board Member Anita L Hamel Nominated by M Armijo 2 nd D Adkins D. Executive Director Contract Reviewed/ Approved by board. Motion: A Herrera 2 nd D Adkins Unanimously Passed	R Cordova
7. Discussion Items: a. Foundation Update <ul style="list-style-type: none"> • Meeting next Tuesday 7-6-21 • Foundation put together a 20th year Celebration for MAA as a charter school • Foundation has more fund Raiser coming up. • Foundation would like to Put together a 20-year celebration for student of MAA. 	M. Aguilar

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<p>B. Strategic Plan: No update</p> <p>C. Evening school and ELTP power point presented by Ms. Frietze.</p> <ol style="list-style-type: none">1. Night School Staff<ul style="list-style-type: none">Bernadette Frietze: PrincipalCharmain Trujillo: CounselorDemone Curry: TeacherDomenico Tognoni: Registrar2. Ms. Frietze discussed the following<ol style="list-style-type: none">a. Who would benefit from the night school programb. How MAA will ensure successc. Students Responsibilitiesd. Staff Responsibilitiese. Other Information for night school and its success<ul style="list-style-type: none">• If students don't follow the pacing guide, they must come in Face-To-Face until they catch up.• Students must be enrolled in 2 classes.• Teacher will have set office hours from 3:30-7:30, M-F• Students will receive credit once they have completed 70% of the assigned course.3. Extended Learning Time Program:<ol style="list-style-type: none">a. Requirements:<ul style="list-style-type: none">▪ The school must be in session for a minimum of 184 instructional days with 6 instructional hours per day for 7th – 12th grades.▪ All instructional days must begin on or after July 1, 2021.▪ The program must be implemented school-wide, meaning all students must participate.▪ After school programming must be made available to students.▪ Instructional teachers teaching at an ELTP school must complete 80 hours of professional development.b. Mark Armijo Academy (MAA) ELTP:<ul style="list-style-type: none">▪ Current instructional days are 178, MAA will be adding more days to equal 188.	<p>B. Frietze</p>
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- Certified staff contracts will begin August 2, 2021- June 3, 2022.
 - Students will start August 4, 2021- June 3, 2022
 - After school program will be from 2:45pm-3:45pm.
 - All certified staff will complete 80 hours o professional development.
 - Additional days at beginning of the year will be used as followed.
 1. Grade level days
 2. Handbook and Introductions
 3. Initial assessments
 4. Teambuilding activities
 - Additional days at the end of the year will be used as followed,
 1. Field trips
 2. Student portfolio work
 3. Community service
 4. Opportunity to make up any missing work/assignments.
 5. Learning extension activities as determined by each teacher.
- c. After school program for MAA will offer:
- Credit recover/enrichment/intervention opportunities to all students.
 - Students will use Edgenuity.
 - All students will report to their advisory class from 2:45pm to 3:45pm.
 - Advisors and Counselors will identify the classes that students should be enrolled in during the after-school learning time.
 - This is an excellent opportunity for students to recover credits that they may need.
 - Great opportunity to implement intervention and enrichment for students who do not need to recover credits.

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<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • A Chrome book for students (internet/hotspot) • Staff had contact with students that were enrolled during pandemic • MAA provided food/snack to families. • MAA is recognizing Students, Staff, and families for doing a great job. • Ms. Chavez deliver certificates to student. 	M. Aguilar
<p>9. Set next meeting</p> <ul style="list-style-type: none"> • 8-12-21 @ 5:30pm 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:39 P.M. 	M. Armijo
Items for Next Meeting	