

Mark Armijo Academy Governing Council Meeting Minutes

Date: June 13, 2019	Location: MAA Campus	
Time: 5:30 pm	Facilitator: Melissa Armijo	
Invitees in Attendance: Melissa Armijo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Charlotte Trujillo, Jacob Gomez		
Not in Attendance: Jacob Gomez, Abby Herrera		
Guests in Attendance: Ms. Jacobs (MAA Teacher)		
Discussion		Resource
1. Call to Order (5:36 p.m.)		M. Armijo
2. Welcome and Introductions		M. Armijo
3. Approval of Agenda with changes: Move item 8 staff report to after discussion items Replace action item B - B.A.R.S with Open Meetings Act Resolution Motion – C. Trujillo Second – D. Landavazo Unanimously Passed		M. Armijo
4. Approval of Minutes April 23, 2019 minutes Motion – C Trujillo Second – B. Chavez Unanimously Passed		M. Armijo
5. Discussion Items: a. Lease Purchase/Non Profit Update: <ul style="list-style-type: none"> • M. Aguilar provided update on financianl application with Raza Development Fund and P. Matthews. MAA is continuing the process with RDF. b. Non-Profit update: <ul style="list-style-type: none"> • No update 		M. Aguilar
6. Staff Report <ul style="list-style-type: none"> • I. Jacobs provided an update on the UNM summer program. • Summer program took place at Center for High Tech Materials. • Included fabrication and analyzing of solar cells. • I. Jacobs would like to integrate this into the MAA curriculum 		I. Jacob
7. Action Items a. Finance Report <ul style="list-style-type: none"> • B. Chavez gave a summary of the finance committee meeting. • Finance committee is becoming familiar with vendors. • R. Cordova provided a summary of the attached finance report. • MAA lost a legislative grant of \$40k which will be reverted back to PED. Motion – M. Armijo 1 st – D. Landavazo 2 nd – C. Trujillo Passed Unanimously		R. Cordova

Mark Armijo Academy Governing Council Meeting Minutes

<p>b. Open Meetings Act Resolution – M. Aguilar</p> <ul style="list-style-type: none"> • M. Armijo reads the Open Meetings Act Resolution to the entire board. <p>Motion – M. Armijo. 1st – C. Trujillo. 2nd – B. Chavez Passed Unanimously</p> <p>c. 2019-2020 Professional Services for Legal Services – M. Aguilar</p> <ul style="list-style-type: none"> • M. Aguilar presented the 2019-2020 agreement for legal services with Matthews/Fox. <p>Motion – M. Armijo 1st – C. Trujillo. 2nd – B. Chavez Passed Unanimously</p> <p>d. Travel Requet – M. Aguilar</p> <ul style="list-style-type: none"> • M. Aguilar presented a travel request to the National Principal’s Conference located in Boston, MA July 17th – 21st <p>Motion – M. Armijo 1st – D. Landavazo 2nd – B. Chavez Passed Unanimously</p> <p>e. Closed Session – M. Armijo</p> <p>Motion – M. Armijo 1st – C. Trujillo 2nd – D. Landavazo Passed Unanimously</p> <p>f. Executive Director Contract – M. Armijo</p> <ul style="list-style-type: none"> • M. Armijo presented 2019-2020 Executive Director contract. • 6% salary increase • Addendum discussed in closed session <p>Motion – M. Armijo. 1st – D .Landavazo 2nd – C. Trujillo Passed Unanimously</p>	
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • M. Aguilar provided an update on open positions. • M. Aguilar provided update on charter goals and school data. 	M. Aguilar
<p>9. Open Public Comment</p> <ul style="list-style-type: none"> • None 	
<p>10. Announcements/Set next meeting</p> <ul style="list-style-type: none"> • 6-13-19 @ 5:30pm 	M. Armijo
<p>11. Adjourn</p> <ul style="list-style-type: none"> • 7:15 P.M. 	M. Armijo

Mark Armijo Academy

Governing Council Meeting Minutes

Items for Next Meeting			