

## Mark Armijo Academy Governing Council Meeting Minutes

<b>Date:</b> March 6, 2019	<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, Briana Chavez	
<b>Not in Attendance:</b> Jacob Gomez, Charlotte Trujillo	
<b>Guests in Attendance:</b>	
<b>Discussion</b>	<b>Resource</b>
Call to Order (6:11 p.m.)	M. Armijo
Welcome and Introductions	M. Armijo
Approval of Agenda with changes:  Motion – B Chavez Second – D. Landavazo Unanimously Passed	M. Armijo
Approval of Minutes <b>February 6, 2019 minutes with Changes on #5,#6,#7</b> Motion – B Chavez Second – D Landavazo Unanimously Passed	M. Armijo
5. Discussion Items: a. Lease Purchase/Non Profit Update: <ul style="list-style-type: none"> <li>• M. Aguilar informed Governance Board that Loan was not approved due to School Academic Grade.</li> <li>• loan company is not doing business until Legislative session is over and see what cuts are made.</li> <li>• Leo Valdez will contact investor Josepsh Escobedo recommended</li> <li>• Disussed going to APS to see how they can help fund MAA</li> <li>• Discussed increasing enrollment by 45 to 50 students per grade level</li> <li>• A meeting with Deputy Secretary of Education Kara Bobroff was held all charter leaders. This meeting introduced the new direction and goals for charter school division at PED.</li> </ul> b. Non-Profit update: <ul style="list-style-type: none"> <li>• No update</li> </ul>	M. Aguilar
6. Action Items a. Approval of Finance Report Motion – B Chavez Second – D Landavazo Unanimously Passed b. Approval of BARS: ID 001-039-1819-0020-I and 001-039-1819-0021-I Motion- D Landavazo Second- A Herrera Unanimously Passed	R. Cordova          M. Aguilar

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<p>c. Substitute Salary Schedule</p> <ul style="list-style-type: none"> <li>• Approval</li> </ul> <p>Motion- A. Herrera Second- B Chavez Unanimously Passed</p>	
<p>7. Executive Director Report</p> <ul style="list-style-type: none"> <li>• Reported that 14 students from 3 schools went to the legislative session on South Valley Day the students were acknowledged by Representative Ruiloba.</li> <li>• Students from MAA went to Opioid awareness at the Santa Ana Star Center on 3-6-19</li> </ul>	M. Aguilar
<p>8. Staff Report</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	M. Trujillo
<p>9. Set next meeting</p> <ul style="list-style-type: none"> <li>• 4-3-19 @ 6:00pm</li> </ul>	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>• 7:10 P.M.</li> </ul>	M. Armijo
Items for Next Meeting	

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