

Mark Armijo Academy Governing Council Meeting Minutes

Date: November 18, 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, 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: None	M. Armijo
3. Approval of Agenda Action Items Motion – C. Trujillo Second – A. Hamel Unanimously Passed	M. Armijo
4. Approval of Previous Meeting Minutes September Minutes Motion – B. Chavez Second – A. Hamel Unanimously Passed	M. Armijo
5. Open Public Comments None	M. Armijo
6. Action Items A. Approval of the October 2021 Finance Reports Motion A. Hamel 2 nd C. Trujillo Unanimously Passed B. Grading Policy – Presented by M. Aguilar. D. Landavazo recommended to remove the term “danger” of failing and add that email will be a type of notification to families. Motion with recommended changes – D. Landavazo. 2 nd – B. Chavez Unanimously Passed C. Lease Amendment – Proposed to increase monthly lease payment by \$1,000 to the Barry Glass Educational Foundation to help save money for operational expenses. This needs to get notarized and signed by R. Chavez and M. Armijo. Motion – C. Trujillo. 2 nd – D. Adkins Unanimously Passed	R Cordova M. Aguilar R. Cordova & M. Aguilar

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<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"> • MAA is focused on improving communications and working on a communications plan. <p>C. Facility Update</p> <ul style="list-style-type: none"> • Requested information from Vision In Planning on creating an updated facility master plan. • Portable is coming along and should be done by end of February. • Adrian Ruiz and team from Raza Development Fund will be visiting MAA on 12/2/21. 	M. Aguilar
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • New Mexico against gun violence mural is coming along and will plan a community event to unveil the final project. • APS fall site visit went well. Mr. Escobedo was impressed with teachers and instruction happening. • We have reported 15 positive COVID cases. 	M. Aguilar
<p>9. Set next meeting</p> <ul style="list-style-type: none"> • 1-13-22 @ 5:30pm • No Meeting in December 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:10 p.m. 	M. Armijo
Items for Next Meeting	

