

Mark Armijo Academy

Governing Council Meeting Minutes

Date: October 14, 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 Hamil, and Jaime Hernandez	
Not in Attendance: M. Armijo, D.Landavazo, B. Chavez	
Guests in Attendance:	
Discussion	Resource
1. Call to Order (5:45 p.m.) Roll Call	A. Herrera
2. Welcome and Introductions: None	A. Herrera
3. Approval of Agenda Action Items Motion – C. Trujillo Second – A. Hamil Unanimously Passed	A.Herrera
4. Approval of Previous Meeting Minutes September Minutes Motion -D. Adkins Second – A. Hamil Unanimously Passed	A.Herrera
5. Open Public Comments None	A.Herrera
6. Action Items A. Approvals of B.A.R.S 1. ID 001-039-2122-0007-I Motion C. Trujillo 2 nd D. Adkins 2. ID 001-039-2122-0008-D Motion C. Trujillo 2 nd D. Adkins 3. ID 001-039-2122-0009-I Motion C. Trujillo 2 nd A. Hamil 4. ID 001-039-2122-00010- I Motion D. Adkins 2 nd A. Hamil 5. ID 001-039-2122-00011-IB Motion C. Trujillo 2 nd A. Hamil	R Cordova

Mark Armijo Academy Governing Council Meeting Minutes

<p>B. Approval of the September 2021 Finance Reports Motion A. Hamel 2nd D. Adkins</p> <p>C. Increase Lease Payment – The monthly lease payment for the facility will increase \$1,000 – TABELD Motion – C. Trujillo. 2nd – A. Hamil</p> <p>Unanimously Passed</p>	
<p>7. Discussion Items:</p> <p>A. Foundation Update</p> <ul style="list-style-type: none"> • Foundation board and information will be added to school website. • An increase to monthly lease payment will help provide funding for additional contracting services for the foundation. <p>B. Strategic Plan:</p> <ul style="list-style-type: none"> • No update 	M. Aguilar
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • New roof has been installed on the main building. • All 10th grade students completed the PSAT. • Vaccine clinic 10/21 and 11/12 will be held at Alamosa Community Center. • NMSU, UNM, and ENMU have come onsite to review and complete admissions process with students. • MAA has had 4 positive COVID cases since the opening of school in August. 	M. Aguilar
<p>9. Set next meeting</p> <ul style="list-style-type: none"> • 11-18-21 @ 5:30pm 	A.Herrera
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:14 p.m. 	A.Herrera
Items for Next Meeting	

**Mark Armijo Academy
Governing Council Meeting Minutes**
