

Mark Armijo Academy

Governing Council Meeting Minutes

Date: September 16, 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: Daryl Landavazo, Charlotte Trujillo, Derrick Adkins		
Guests in Attendance:		
Discussion	Resource	
1. Call to Order (5:46p.m.) Roll Call	M. Armijo	
2. Welcome and Introductions: MAA Student Body President Jimmy Candelairis, Vice President Brenda De La Cruz and Community School Coordinator Jamie Magnant	M. Armijo	
3. Approval of Agenda Action Items Motion – B Chavez Second – J Hernandez Unanimously Passed	M. Armijo	
4. Approval of Previous Meeting Minutes July 2021, August 2021, and July Special meeting Motion -A. Herrera Second – B. Chavez Unanimously Passed	M. Armijo	
5. Open Public Comments Student Body President Jimmy talked about how he wanted to try an instill moral into the students, more motivation, and to help inspire students at MAA help them with advice on their life goals. Student Body Vice President Brenda talked about how she wanted to bring more joy into the school, figure out how inspire students not to get bored for the 6 hours they were in school. She talked about how she studied abroad in South Korea for 6 months when she got back, she presented 4 different presentations to the students at MAA on what she learned while studying abroad.	M. Armijo	
6. Action Items A. Approvals of B.A.R.S 1. ID 001-039-2122-0002-I Motion B. Chavez 2 nd A. Herrera 2. ID 001-039-2122-0003-I Motion B. Chavez 2 nd A. Herrera	R Cordova	

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<p>3. ID 001-039-2122-0004-IB Motion J. Hernandez 2nd B. Chavez</p> <p>4. ID 001-039-2122-0005-I Motion B. Chavez 2nd J. Hernandez</p> <p>5. ID 001-039-2122-0006-I Motion A. Herrera 2nd J. Hernandez</p> <p>B. Approval of the July and August 2021 Finance Reports Motion B. Chavez 2nd J. Hernandez</p> <p>C. Open Meetings Act</p> <p>Unanimously Passed</p>	
<p>7. Discussion Items:</p> <p>A. Foundation Update</p> <ul style="list-style-type: none"> • No update <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"> • Marketing Campaign for MAA is going well. • MAA is at the max of students 200. • MAA Still has a small class size of 25 students 1 teacher in each class. • No COVID cases have been reported. • Monica introduced Jamie Magnant Community Schools Coordinator. Jamie talked about the Community School Coordinator program and how this program allows schools to create partnerships with business in our community. This program will help everyone come together and in turn will help our school grow and thrive. 	M. Aguilar
<p>9. Set next meeting</p> <ul style="list-style-type: none"> • 10-14-21 @ 5:30pm 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 7:05 P.M. 	M. Armijo

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Items for Next Meeting			