

Mark Armijo Academy

Governing Council Meeting Minutes

Date: April 20, 2022	Location: Via ZOOM
Time: 11:00 am	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: Derrick Adkins	
Guests in Attendance: None	
Discussion	Resource
1. Call to Order (11:09 a.m.) Roll Call	M. Armijo
2. Welcome and Introductions:	M. Armijo
3. Approval of Agenda Action Items <div style="text-align: center;">Approval of April 14th Agenda Motion: B. Chavez Second: D. Landavazo</div> Unanimously Passed	M. Armijo
4. Approval of Agenda 4/20/22 Action Item <div style="text-align: center;">Approval of April 20th Special Meeting Agenda Motion: B. Chavez Second: D. Landavazo</div> Unanimously Passed	M. Armijo
5. Approval of Previous Meeting Minutes <div style="text-align: center;">Approval of March 10th 2022 Meeting Minutes Motion: C. Trujillo Second: J. Hernandez</div> Unanimously Passed	M. Armijo
6. Action Items A. Bars 1. 0001-039-2122-00333-I <div style="text-align: center;">Motion: C. Trujillo Second: A Herrera</div> 2. 001-039-2122-00330-I <div style="text-align: center;">Motion: D. Landavazo Second: C. Trujillo</div> 3. 001-039-2122-0029-D <div style="text-align: center;">Motion: C. Trujillo Second D. Landavazo</div> 4. 001-039-2122-0032-IB <div style="text-align: center;">Motion: D. Landavazo Second: A Hamel</div>	R Cordova

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<p>5. 001-039-2122-0028-I Motion: A. Herrera Second: C. Trujillo</p> <p>6. 001-039-2122-0034-D Motion: D. Landavazo Second: B. Chavez</p> <p>7. 001-039-2122-0026-IB Motion: C. Trujillo Second: D. Landavazo</p> <p>Unanimously Passed</p> <p>B. 2022-2023 Budget Approval</p> <ul style="list-style-type: none"> • Motion to approve 2022-2023 Budget is with the understanding that the Executive Director increase is a just a budgeted amount not an actual salary increase. <p>Motion: A. Herrera Second: D. Landavazo</p> <p>Unanimously Passed</p> <p>C. Community Schools Grant Submittal Approved Motion: D. Landavazo Second: B. Chavez</p> <p>Unanimously Passed</p>	
<p>7. Adjourn:</p> <ul style="list-style-type: none"> • 11:55 am 	M. Armijo