

# Mark Armijo Academy Governing Council Meeting Minutes

<b>Date:</b> June 15, 2022	<b>Location:</b> MAA	
<b>Time:</b> 5:30 pm	<b>Facilitator:</b> Melissa Armijo	
<b>Invitees in Attendance:</b> Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo, Brianna Chavez, Derrick Adkins, Anita Hamel, and Jaime Hernandez		
<b>Not in Attendance:</b>		
<b>Guests in Attendance:</b>		
<b>Discussion</b>	<b>Resource</b>	
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: B. Chavez 2 <sup>nd</sup> A. Hamel	M. Armijo	
Unanimously Passed		
4. Approval of Previous Meeting Minutes Motion: C. Trujillo 2 <sup>nd</sup> D. Landavazo	M. Armijo	
Unanimously Passed		
5. Open Public Comments  a. Everyone going to the National Charter School Conference is set to go and has their confirmation information for conferences and hotel. b. Check in for conference is Sunday the 19 <sup>th</sup> of June c. The Armijo Scholarship golf tournament fundraiser is August 7 <sup>th</sup> @ 8:00am d. Armijo Scholarship application are out for students to apply.	M. Armijo	
6. Action Items A. Bars 1. Motion: B. Chavez 2 <sup>nd</sup> C. Trujillo 2. Motion: A. Hamel 2 <sup>nd</sup> A. Herrera  B. Finance Report- Approved Motion: B. Chavez 2 <sup>nd</sup> D. Landavazo  C. Close Session- Executive Director Evaluation  1. Motion to go into Close Session Motion: C. Trujillo 2 <sup>nd</sup> B. Chavez	R Cordova          M. Armijo	

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<p style="text-align: center;">2. Motion to get out of Close Session Motion D. Landavazo 2<sup>nd</sup> B. Chavez</p> <p>Unanimously Passed</p> <p style="text-align: center;">D. Executive Director’s Contract 2022-2023</p> <p style="text-align: center;">1. Board will set 3 more goals for the 2022-2023 school year that the ED will do her best to meet</p> <p style="text-align: center;">2. Board reserves the right to an addendum to the contract.</p> <p>Approved Motion: C. Trujillo 2<sup>nd</sup> D. Landavazo</p> <p>Unanimously Passed</p>	
<p>7. Discussion Items:</p> <p>A. Foundation Update</p> <ul style="list-style-type: none"> <li>• The Foundation had a meeting on 6-14-22, they agreed to purchase rings for the stem program.</li> <li>• Foundation also wants to put money toward the stem program.</li> <li>• Foundation is looking for fundraising ideas.</li> </ul> <p>B. Strategic Plan:</p> <ul style="list-style-type: none"> <li>• No Update</li> </ul> <p>C. Facility Update</p> <ul style="list-style-type: none"> <li>• Looking at dates to set up next meeting.</li> </ul>	<p>M. Aguilar</p> <p>M. Armijo</p>
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> <li>• Summer School has 60 students enrolled in the AM session will beginning at 8:00am to 12 noon and 60 in the PM session.</li> <li>• Starting July 1<sup>st</sup> a new cleaning service will start. MAA received three bids.</li> <li>• IT new contract with Rising Sun Technologies. This company is part of CES.</li> <li>• MAA Teacher and Students mourn the loss of another student last week. (Week of 6-6-22)</li> </ul>	<p>M. Aguilar</p>
<p>9. Announcements/ Set next meeting</p>	<p>M. Armijo</p>

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<ul style="list-style-type: none"> <li>No Announcements</li> <li>8-11-22 @ 5:30 pm in person</li> </ul>			
10. Adjourn <ul style="list-style-type: none"> <li>7:05 p.m.</li> </ul>	M. Armijo		
Items for Next Meeting			