

Mark Armijo Academy

Governing Council Meeting Minutes

Date: March 10, 2022	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: Charlotte Trujillo, Daryl Landavazo and Derrick Adkins	
Guests in Attendance: Mr. Greg Webb	
Discussion	Resource
1. Call to Order (5:36 p.m.) Roll Call	M. Armijo
2. Welcome and Introductions:	M. Armijo
3. Approval of Agenda Action Items Motion – B. Chavez Second- J Hernandez Unanimously Passed	M. Armijo
4. Approval of Previous Meeting Minutes Motion – A. Hamel Second – B. Chavez Unanimously Passed	M. Armijo
5. Open Public Comments Greg Webb a. Community Schools update b. Students interested in internship c. Junior Achievement is helping students do resume and getting experience with interviews. d. On schedule with creating the asset map. e. Surveys will be sent out to parents, students, and community.	M. Armijo
6. Action Items A. Bars 1. 001-039-2122-0021-IMotion- B. Chavez Second-A. Hamel 2. 001-0039-2122-0022-IB Motion- J. Hernandez Second- B. Chavez Unanimously Passed B. Finance Report- Expense Summary Motion B. Chavez Second A. Herrera Unanimously Passed C. Permanent Cash Transfer Motion – A. Hamel Second- J Hernandez Unanimously Passed	R Cordova

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<p>7. Discussion Items:</p> <p>A. Foundation Update</p> <ul style="list-style-type: none"> • Foundation board is continuing to 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"> • No Update <p>C. Facility Update</p> <ul style="list-style-type: none"> • Some teachers have moved into the portables • Ms. Colleen Martinez is meeting with staff to create a master plan for the facility • Mr. Jeremy Ortiz, ARCHIS Architect, submitted a proposal for the expansion of the facility. 	M. Aguilar
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • April 21st 4:00 pm to 6:00pm open house for 8th graders in Albuquerque are invited they will get tour of the school. • May 10th thru 12th senior portfolio presentations. Students will present their portfolios to all staff and invited guests 12 noon to -4:00 pm followed by the robbing ceremony. • May 17th Graduation at 2:00pm Hispanic Cultural Center. • April 9th prom at the school. • Pay increase for all teachers and educators. • Public Charter School of New Mexico filmed the school and created a highlight video. • Governing Board Members must have all their training done by June 30th, 2022. 	M. Aguilar
<p>9. Announcements/ Set next meeting</p> <ul style="list-style-type: none"> • No Announcements • 4-14-22 @ 5:30pm in person • 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:28 p.m. 	M. Armijo

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Items for Next Meeting			