

# Mark Armijo Academy

## Governing Council Meeting Minutes

<b>Date:</b> May 12, 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> Derrick Adkins		
<b>Guests in Attendance:</b>		
<b>Discussion</b>	<b>Resource</b>	
1. Call to Order (5:38 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> J. Hernandez	M. Armijo	
Unanimously Passed		
5. Open Public Comments a. Six Student from MAA interviewed for a position at Manzano Mesa Career Job Fair.	M. Armijo	
6. Action Items A. Bars None B. Finance Report- Approved Motion: B. Chavez 2 <sup>nd</sup> A. Hamel	R Cordova	
7. Discussion Items: A. Foundation Update <ul style="list-style-type: none"> <li>• The Foundation was able to pay for all Cap and Gowns for Seniors</li> <li>• Foundation is paying for the Slide Show presentation for Graduation.</li> </ul> B. Strategic Plan: <ul style="list-style-type: none"> <li>• No Update</li> </ul>	M. Aguilar  M. Armijo	

## Mark Armijo Academy Governing Council Meeting Minutes

---

<p>C. Facility Update</p> <ul style="list-style-type: none"> <li>Colleen Martinez is creating a master plan there is a meeting with Colleen on May 18<sup>th</sup> at 2:45pm</li> </ul> <p>D. Executive Director Evaluation:</p> <ul style="list-style-type: none"> <li>Melissa (president) appointed Daryl Landavazo and Charlotte Trujillo to review and evaluate the Executive Director. Must be completed before next meeting.</li> </ul> <p>E. Executive Director Succession Plan</p> <ul style="list-style-type: none"> <li>MAA needs to decide if they want two leadership positions or keep just one</li> </ul>	
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> <li>Senior portfolio we completed by all 44 seniors</li> <li>Career College Expo was a huge hit</li> <li>Graduation is on May 17<sup>th</sup> at 2:00pm Hispanic Cultural Center.</li> <li>All board training needs to be completed by June 17<sup>th</sup></li> <li>The Community School Grant was submitted</li> <li>All test were completed this week NWEA and SAT</li> </ul>	M. Aguilar
<p>9. Announcements/ Set next meeting</p> <ul style="list-style-type: none"> <li>No Announcements</li> <li>6-9-22 @ 5:30 pm in person</li> <li></li> </ul>	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>6:45 p.m.</li> </ul>	M. Armijo
Items for Next Meeting	

**Mark Armijo Academy**  
**Governing Council Meeting Minutes**

---
