

## Mark Armijo Academy Governing Council Meeting Minutes

<b>Date:</b> August 11, 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> Melissa Armijo, Daryl Landavazo, Jaime Hernandez		
<b>Guests in Attendance:</b>		
<b>Discussion</b>	<b>Resource</b>	
1. Call to Order (5:58 p.m.) Roll Call	A. Herrera	
2. Welcome and Introductions: None	A. Herrera	
3. Approval of Agenda Action Items Motion: B. Chavez. 2 <sup>nd</sup> A. Hamel	Abby Herrera	
Unanimously Passed		
4. Approval of Previous Meeting Minutes Motion: B. Chavez. 2 <sup>nd</sup> C. Trujillo	Abby Herrera	
Unanimously Passed		
5. Open Public Comments a. None	Abby Herrera	
6. Action Items A. Bars 1. 001-039-2223-0001-D Motion: D. Adkins. 2 <sup>nd</sup> B. Chavez 2. 001-039-2223-0002-IB Motion: C. Trujillo 2 <sup>nd</sup> A. Hamel  B. Finance Reports June 2022- Approved Motion: B. Chavez 2 <sup>nd</sup> D. Landavazo  C. Disposal/Removal of Fixed Assets Motion: B. Chavez. 2 <sup>nd</sup> C. Trujillo  Unanimously Passed  D. Approval of Fixed Assets Inventory Motion: C. Trujillo. 2 <sup>nd</sup> A. Hamel	R. Cordova	
	R. Cordova	
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<p>E. Professional Service Agreement – Matthews/Fox Motion: B. Chavez 2<sup>nd</sup> D. Adkins</p> <p>F. Hispano Chamber Membership – Tabeled Motion: C. Trujillo. 2<sup>nd</sup> B. Chavez</p> <p>G. PE Waiver Motion: B. Chavez. 2<sup>nd</sup> A. Hamel</p>	<p>M. Aguilar</p> <p>M. Aguilar</p> <p>B. Fietze</p>
Unanimously Passed	
<p>7. Discussion Items:</p> <p>A. Foundation Update</p> <ul style="list-style-type: none"> <li>• Land is paid off.</li> <li>• Obtaining funding for cap and gowns will be a tradition every year.</li> <li>• Continue to brainstorm 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>• Need to contact Klinger Construction.</li> <li>• Need extra funding to renovate current property.</li> </ul>	<p>M. Aguilar</p>
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> <li>• Identifying students for the ELearning program.</li> <li>• 3 students from night school graduated.</li> <li>• Summer School Update All 60 students who registered for PE passed. 24 students registered for ELA and 20 earned credit. 35 registered for math and 31 earned credit.</li> <li>• Special Education Update; enrollment has increased and MAA is searching for a full time Special Education Teacher and full time Educational Assistant.</li> </ul>	<p>M. Aguilar and B. Fietze</p>

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<ul style="list-style-type: none"> <li>Retreat was a success; school mission was reviewed and goals were discussed. New phone system has been installed. A new company for cleaning services has been identified. A presentation was provided on progress toward charter goals and mission specific goals. Data with charts and explanation was shared.</li> </ul>	
<p>9. Announcements/ Set next meeting</p> <ul style="list-style-type: none"> <li>No Announcements</li> <li>9-8-22 @ 5:30 pm in person</li> </ul>	Abby Herrera
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>7:15 p.m.</li> </ul>	Abby Herrera
Items for Next Meeting	