

Mark Armijo Academy

Governing Council Meeting Agenda

March 9, 2023 ~ 5:30 pm
6800 Gonzales Rd. SW 87121

Type of meeting: Monthly **Chair:** Melissa Armijo

- Invited to Attend:**
1. Charlotte Trujillo
 2. Abby Herrera
 3. Daryl Landavazo
 4. Jaime Hernandez
 5. Anita Hamel
 6. Anna Duran
 7. Monica Aguilar
 8. Rhonda Cordova

Scheduled Guest(s):
Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum??/ voting members)..... Chair.....5:30 p.m.
2. Welcome and Introductions Chair.....5: 35 p.m.
3. Approval of Agenda **ACTION ITEM**..... All.....5:40 p.m.
4. Approval of Previous Meeting Minutes (January, February, Special Board Meeting) **ACTION ITEM**.....All.....5:45 p.m.
5. Open Public Comment..... Open5:50 p.m.
6. Action Items.....6:00 p.m.
 - a. B.A.R.S..... Rhonda 6:00 p.m.
 - b. Finance Report Rhonda6:15 p.m.
 - c. Remove Derrick Adkins as MAA Board Member Melissa6:20 p.m.
 - d. Travel Request National Community Schools ConferenceMonica6:22 p.m.
 - e. Teacher PE Waiver Monica6:25 p.m.
7. Discussion Items.....6:30 p.m.
 - a. Foundation Update.....Monica..... 6:30 p.m.
 - b. Facility Update..... Monica 6:35 p.m.
 - c. Strategic Plan Monica 6:40 p.m.
 - d. ED Transition Melissa 6:45 p.m.
8. Executive Director Report..... Monica/Bernadette..... 6:50 p.m.
9. Announcements/Set Next Meeting Chair..... 6:55 p.m.
10. Adjourn..... Chair.....7:00 p.m.

----- Statement on Open Forum for Public Comment ----

The Governing Council welcomes public comments during the "Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

----- Statement of Non-Discrimination ----

Mark Armijo Academy does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 830-3128 Ext. 0 at least 24 hours prior to the meeting.

---- Additional Information ----

Regular monthly meetings 6:00 – 8:00 p.m., Second Thursday of every month on the MARK ARMIJO ACADEMY Campus (unless indicated otherwise)

Finance Committee –Charlotte Trujillo, Melissa Armijo

Facilities Committee – Abby Herrera, Melissa Armijo

Policy Committee – Daryl Landavazo, Anna Duran

Audit Committee – Charlotte Trujillo, Melissa Armijo

Board Development (Strategic Priority) -