

Mark Armijo Academy Governing Council Meeting Minutes

Date: February 9, 2023	Location: MAA
Time: 5:30 pm	Facilitator: Abby Herrera
Invited To Attend: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo, Derrick Adkins, Anita Hamel, and Jaime Hernandez	
Not in Attendance: Melissa Armijo, Daryl Landavazo, Derrick Adkins, Charlotte Trujillo	
Guests in Attendance: Bernadette Frieze, Dana Flores, Yanni Padilla	
Discussion	Resource
1. Call to Order (5:50p.m.) Roll Call A quorum is not present. Therefore, all action items will be moved to a special board meeting scheduled 2/15 on zoom.	A. Herrera
2. Welcome and Introductions	A. Herrera
3. Approval of Agenda	A.Herrera
4. Approval of Previous Meeting Minutes	A.Herrera
5. Open Public Comments 1. Dana Flores, Director of Community Schools, provided an update on the community schools program. Community Schools team put together a QR code with a survey for the staff. Wanted to get an idea of where we are as a school. Staff did answer the questions that were sent in the survey. Dana shared out the staff answers to the survey with the board. She will be sending out the ppt. Abby asks how many kids are taking advantage of the before and after school programming. Jaime asks how do we support students that may want to participate but have certain barriers such as lack of transportation. Dana shares that we will continue to plan for the 2nd year of implementation year. Dana acknowledged the hard work of the social work interns. She explains what the scope of work for the SW interns will be this semester. They will be working with Special Education population, working with advisories, leading a girls group. School Based Health Services: Out of all the surveys that have gone out, this has been the biggest area of need. 14.9% of students are accessing mental health services. 6% of students have accessed the medical services. This includes sports physicals and health checkups.	A.Herrera

Mark Armijo Academy Governing Council Meeting Minutes

<p>We have partnered with the city of Albuquerque to obtain job placements for our students.</p> <p>New Mexicans to prevent Gun violence will partner with Mark Armijo Academy again. They will be working with Mr. Lewiecki in his poetry classes.</p> <p>2. Yanni Padilla, MAA Family Liaison, provided an update on family events and participation. First Family Project was La Offend Die De Los Metros. Preparation for Trunk or Treat/Haunted House Community Center Thanksgiving Tree Posole Night Christmas Display Parent appreciation day</p> <p>Upcoming events: Black History Month presentations Valentines “love yourself” March: Tea Party with paper plate awards. Prom</p>	
<p>6. Action Items Moved to agenda of special board meeting.</p>	<p>A.Herrera</p>
<p>7. Discussion Items:</p> <p>a. Foundation Update: 2/8/23 was the foundation meeting. Talked about the success of the UNO tournament. Foundation would like to make that the annual fundraiser. The foundation approved purchase of the Basketball uniforms. Monica shared the Facilities Master Plan with the Foundation. They approved purchase of the Basketball uniforms. They will be asking for sponsorships for Cap and Gowns. We also got 4000 dollars from Amazon.</p> <p>b. Facility Update: M. Aguilar did not have an update.</p> <p>c. Strategic Plan Update: Organizational growth team wanted to share the discussion that a lot of 12th graders are failing their classes. Student Health and Wellness team will be scheduling individual parent meetings with those 12th graders who are failing.</p> <p>d. ED Transition: Jenifer Romero sent a statement to share with the board. Melissa and Jenifer met on Monday to talk about staff survey results. Jenifer is connecting</p>	<p>A.Herrera</p>

Mark Armijo Academy Governing Council Meeting Minutes

<p>with Charlotte and Monica to gather more information to ensure the ED description captures all that is needed for the new ED.</p> <p>Jenifer will screen resumes and conduct phone interviews. Team interviews: Parent, teacher, admin staff, Melissa Executive level interview will be with the board with at least 1-3 candidates. Jenifer will check references Board will make an offer.</p>	
<p>8. Executive Director Report Legislative update: Senator Padilla will give the school 250,000 of capital outlay. Monica will reach out to some other legislators to see if they will match it.</p>	<p>M. Aguilar/ B. Fietze</p>
<p>9. Announcements/Set next meeting</p> <ul style="list-style-type: none"> • 3-9-23 @ 5:30pm 	<p>A.Herrera</p>
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:47 P.M. 	<p>A.Herrera</p>
Items for Next Meeting	

