

## Mark Armijo Academy Governing Council Special Meeting Minutes

<b>Date:</b> February 15, 2023	<b>Location:</b> Zoom
<b>Time:</b> 1:00 pm	<b>Facilitator:</b> Melissa Armijo
<b>Invited To Attend:</b> Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo, 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 (1:11 p.m.) Roll Call	M. Armijo
2. Welcome and Introductions	M. Armijo
3. Approval of Agenda  Motion: D. Landavazo. 2 <sup>nd</sup> : A. Hamel Unanimously Passed	M. Armijo
5. Open Public Comments None	M. Armijo
6. Action Items <ul style="list-style-type: none"> <li>• B.A.R.S Ending 021-IB carry over from prior year Motion – D. Landavazo. 2<sup>nd</sup> – C. Trujillo Unanimously Passed</li>   <li>Ending 022-I Activities Account Motion – C. Trujillo. 2<sup>nd</sup> – D. Landavazo Unanimously Passed</li>   <li>Ending 023-I Activities Account Motion – D. Landavazo. 2<sup>nd</sup> – C. Trujillo Unanimously Passed</li>   <li>Ending 024-I Unit Value Increase from current fiscal year Motion – D. Landavazo. 2<sup>nd</sup> – C. Trujillo Unanimously Passed</li>   <li>• Charter Amendment: Increase enrollment to 430 students to align with the new facility master plan. The increase will slowly take place within the next five years. Motion – A. Hamel. 2<sup>nd</sup> – D. Landavazo</li>   <li>• Travel Request: National Charter School Conference June 18<sup>th</sup> – 21<sup>st</sup> Austin, Texas.</li> </ul>	M. Armijo R. Cordova



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