

Mark Armijo Academy

Governing Council Meeting Minutes

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| Date: January 12, 2023 | Location: MAA |
| Time: 5:30 pm | Facilitator: Melissa Armijo |
| Invitees in Attendance: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo, Derrick Adkins, Anita Hamel, and Jaime Hernandez | |
| Not in Attendance: Jaime Hernandez Derrick Adkins | |
| Guests in Attendance: Bernadette Fietze, Mica Trujillo, Parris Garcia | |
| Discussion | Resource |
| 1. Call to Order (5:40p.m.) Roll Call | M. Armijo |
| 2. Welcome and Introductions: Parris Garcia Math Teacher | M. Armijo |
| 3. Approval of Agenda Action Items Motion C. Trujillo Second A. Hamel Unanimously Passed | M. Armijo |
| 4. Approval of Previous Meeting Minutes Motion – A. Hamel Second – A. Herrera Unanimously Passed | M. Armijo |
| 5. Open Public Comments 1. Faculty Report Mica Trujillo and Parris Garcia Teachers will be Participating in 3 Development Training 1. NTP- New Teaching Project 2. Story Line 3. Prevention Response 2. Honor Roll 12-Students with 4.0 39-Students with 3.5 or higher 43-Students with 3.0-3.5 3. Ms. Parris helps students run the Snack Shack which is a fundraiser for all sports team at MAA to raise money for uniforms and other items needed for the team. 4. Student Council will be going to westside day at the legislative session on 2/9/23. 5. STEM class went to Las Cruces the 1 st weekend in December to compete | M. Armijo |
| 6. Action Items A. BAR s • ID# 001-039—2223-0015-IB Motion A. Hamel Second C. Trujillo Unanimously Passed | R Cordova |

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| <ul style="list-style-type: none"> • ID# 001-039-2223-0016-D Motion A. Hamel Second C. Trujillo Unanimously Passed • ID# 001-039-2223-0017-IB Motion C. Trujillo. Second a. Hamel Unanimously Passed • ID# 001-039-2223-0018-I Motion A. Herrera Second A. Hamel Unanimously Passed <p>B. Finance Report (November and December reports) Motion A. Hamel Second A. Herrera Unanimously Passed</p> | |
| <p>7. Discussion Items:</p> <p>a. Foundation Update Donated for new Basketball and Volleyball uniforms.</p> <ul style="list-style-type: none"> • Fund Raising for Foundation will continue. <p>B. Facility Update</p> <ul style="list-style-type: none"> • Waiting on draft facility master plan from Vision Planning. <p>C. Strategic Planning</p> <ul style="list-style-type: none"> • None <p>D. ED Transition</p> <ul style="list-style-type: none"> • Monica will be retiring the end of June 2023 • Jennifer Romero is help facilitate the search for a new ED. • The ED Job Posting position will be 2nd week of February | M. Aguilar |
| <p>8. Executive Director Report</p> <p>A. (IEP's)</p> <ul style="list-style-type: none"> • 57 Total students in Special ED • 8 Nigh School Students <p>B. Night School 8 Students</p> <p>C. Math Classes</p> <ul style="list-style-type: none"> • Algebra I 3 out of 49 students failed. • Geometry 8 out of 70 students failed. • Algebra II 10 out of 58 students failed. • Transition to College 11 out of 34 Students failed. • Special Ed Senior Math 1 out of 8 students failed. <p>D. English Classes</p> <ul style="list-style-type: none"> • English 9 class 7 | M. Aguilar/ B. Fietze |

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