Mark Armijo Academy Governing Council Meeting Minutes

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6 Action Itoms	D. Cordova
6. Action Items	R Cordova
A. 001-039-2223-0013-D	
Motion: C. Trujillo. 2 nd : A. Hamel	
Unanimously Passed	
001-039-2223-0014-IB	
Motion: A. Hamel. 2 nd : J. Hernandez	
Unanimously Passed	
B. Finance Report- (October)	
Motion: C. Trujillo 2 nd A. Hamel	
	D. Candava
Unanimously Passed	R. Cordova
7. Discussion Items:	M. Aguilar
A. Foundation/Facility Update	
• Foundation approved the donation of \$1000 to RFK for use of the gym	
during basketball and volleyball season.	
• Working with YDI to have an onsite early childhood center at MAA.	
Robert Apodaca and Monica Aguilar will schedule a meeting with Chris	
Baca and Senator Padilla to discuss facility plans.	
B. Strategic Plan:	
No Update	
C. Executive Director Transition	
Melissa and Charlotte will meet to discuss next steps and putting together	
a committee.	
 Jenifer Romero sent her proposal. 	
 MAA Staff would like an update from the MAA board. 	
Charlotte recommended Monica to provide a list of at least 10 potential	
condidates	
8. Executive Director Report	M. Aguilar
Teacher PD with Vanessa Urioste was a success and each teacher completed	B. Frietze
the professional development plan.	

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9. Announcements/ Set next meeting	M. Armijo
 Armijo Family Scholarship ber Revel. 	efit concert will take place 11/19 5:30pm at
 No meeting scheduled in Dec 	mber
• 1-12-22 @ 5:30 pm in person	
10. Adjourn	M. Armijo
• 7:30 p.m.	
Itoms	or Next Meeting
items	