

Mark Armijo Academy Governing Council Meeting Agenda

July 13, 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. Shawn Morris
 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 **ACTION ITEM**.....All..... 5:45 p.m.
5. Open Public Comment..... Open..... 5:50 p.m.
 - a. Staff Report5:50 p.m.
6. Action Items.....6:00 p.m.
 - a. B.A.R.S..... Rhonda6:00 p.m.
 - b. Finance Report Rhonda6:05 p.m.
 - c. Delete Check Signer Monica Aguilar Rhonda6:10 p.m.
 - d. Add Check Signer Shawn Morris Rhonda6:12 p.m.
 - e. Matthews/Fox Legal Professional Services 2023-2024 Contract Shawn6:15 p.m.
7. Discussion Items.....6:20 p.m.
 - a. Foundation Update.....Melissa/Rhonda..... 6:20 p.m.
 - b. Facility Update..... Rhonda 6:25 p.m.
8. Executive Director Report..... Shawn 6:40 p.m.
9. Announcements/Set Next Meeting Chair..... 6:45 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 ARMILJO ACADEMY Campus (unless indicated otherwise)

- Finance Committee – Melissa Armijo
- Facilities Committee – Abby Herrera, Melissa Armijo
- Policy Committee – Daryl Landavazo, Anna Duran
- Audit Committee – Charlotte Trujillo, Melissa Armijo
- Board Development (Strategic Priority) -