

Mark Armijo Academy

Governing Council Meeting Minutes

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| Date: August 11, 2022 | Location: MAA | |
| Time: 5:30 pm | Facilitator: Melissa Armijo | |
| Invitees in Attendance: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo, Brianna Chavez, Derrick Adkins, Anita Hamel, and Jaime Hernandez | | |
| Not in Attendance: Melissa Armijo, Daryl Landavazo, Jaime Hernandez | | |
| Guests in Attendance: | | |
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| Discussion | Resource | |
| 1. Call to Order (5:58 p.m.) Roll Call | A. Herrera | |
| 2. Welcome and Introductions: None | A. Herrera | |
| 3. Approval of Agenda Action Items Motion: B. Chavez. 2 nd A. Hamel | Abby Herrera | |
| Unanimously Passed | | |
| 4. Approval of Previous Meeting Minutes Motion: B. Chavez. 2 nd C. Trujillo | Abby Herrera | |
| Unanimously Passed | | |
| 5. Open Public Comments a. None | Abby Herrera | |
| 6. Action Items | R. Cordova | |
| A. Bars | | |
| 1. 001-039-2223-0001-D Motion: D. Adkins. 2 nd B. Chavez | | |
| 2. 001-039-2223-0002-IB Motion: C. Trujillo 2 nd A. Hamel | | |
| B. Finance Reports July 2022- Approved Motion: B. Chavez 2 nd D. Landavazo | | |
| C. Disposal/Removal of Fixed Assets | R. Cordova | |
| Motion: B. Chavez. 2 nd C. Trujillo | | |
| Unanimously Passed | | |
| D. Approval of Fixed Assets Inventory Motion: C. Trujillo. 2 nd A. Hamel | R. Cordova | |

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| <p>E. Professional Service Agreement – Matthews/Fox Motion: B. Chavez 2nd D. Adkins</p> <p>F. Hispano Chamber Membership – Tabeled Motion: C. Trujillo. 2nd B. Chavez</p> <p>G. PE Waiver Motion: B. Chavez. 2nd A. Hamel</p> | <p>M. Aguilar</p> <p>M. Aguilar</p> <p>B. Fietze</p> |
| Unanimously Passed | |
| <p>7. Discussion Items:</p> <p>A. Foundation Update</p> <ul style="list-style-type: none"> • Land is paid off. • Obtaining funding for cap and gowns will be a tradition every year. • Continue to brainstorm fundraising ideas. <p>B. Strategic Plan:</p> <ul style="list-style-type: none"> • No Update <p>C. Facility Update</p> <ul style="list-style-type: none"> • Need to contact Klinger Construction. • Need extra funding to renovate current property. | <p>M. Aguilar</p> |
| <p>8. Executive Director Report</p> <ul style="list-style-type: none"> • Identifying students for the ELearning program. • 3 students from night school graduated. • Summer School Update All 60 students who registered for PE passed. 24 students registered for ELA and 20 earned credit. 35 registered for math and 31 earned credit. • Special Education Update; enrollment has increased and MAA is searching for a full time Special Education Teacher and full time Educational Assistant. | <p>M. Aguilar and B. Fietze</p> |

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| <ul style="list-style-type: none"> Retreat was a success; school mission was reviewed and goals were discussed. New phone system has been installed. A new company for cleaning services has been identified. A presentation was provided on progress toward charter goals and mission specific goals. Data with charts and explanation was shared. | |
| <p>9. Announcements/ Set next meeting</p> <ul style="list-style-type: none"> No Announcements 9-8-22 @ 5:30 pm in person | Abby Herrera |
| <p>10. Adjourn</p> <ul style="list-style-type: none"> 7:15 p.m. | Abby Herrera |
| Items for Next Meeting | |
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