

**Mark Armijo Academy**  
**Governing Council Meeting Agenda**

**August 10, 2023 ~ 5:30 pm**

**6800 Gonzales Rd. SW 87121**

**Type of meeting:** Monthly

**Chair:** Melissa Armijo

- Invited to Attend:**
1. Melissa Armijo
  2. Abby Herrera
  3. Daryl Landavazo
  4. Jaime Hernandez
  5. Anita Hamel
  6. Anna Duran
  7. Shawn Morris
  8. Rhonda Cordova

**Scheduled Guest(s):** Michelle Starnes – Johns Hopkins Everyone Graduates Center

**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 Report – JHU Partnership.....5:50 p.m.
6. Action Items.....6:05 p.m.
  - a. B.A.R.S..... Rhonda ..... 6:05 p.m.
  - b. Finance Report July 2023 ..... Rhonda .....6:15 p.m.
  - c. NM Dash Admin Stipends ..... Shawn/Rhonda ..... 6:20 p.m
7. Discussion Items.....6:25 p.m.
  - a. COVID Policy .....Shawn..... 6:25 p.m.
  - b. Strategic Plan..... Shawn ..... 6:35 p.m.
  - c.
8. Executive Director Report..... Shawn ..... 6:45 p.m.
9. Announcements/Set Next Meeting ..... Chair..... 6:50 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 ARMIJO ACADEMY Campus (unless indicated otherwise)

Finance Committee – Melissa Armijo

Facilities Committee – Abby Herrera, Melissa Armijo

Policy Committee – Daryl Landavazo, Anna Duran

Audit Committee – Melissa Armijo

Board Development (Strategic Priority) -