

Mark Armijo Academy

Governing Council Meeting Minutes July 13, 2023

Date: 07/13/2013	Location: 6800 Gonzales Rd. SW and via zoom	
Governing Council Meeting		
Time: 5:51 – 6:37pm	Facilitator: Melissa Armijo	
Invitees in Attendance: Melissa Armijo (voting member), Anita Hamel (voting member), Anna Duran (voting member), Daryl Landavazo (voting member) via zoom, Jaime Hernandez (voting member) via zoom, Shawn Morris (Executive Director), and Rhonda Cordova (business manager).		
Not in Attendance: Abby Herrera		
Guests in Attendance as named in Zoom meeting: n/a		
Discussion		Resource
1. Call to Order at 5:51 pm/ Roll Call, voting members Melissa Armijo, Anita Hamel, Daryl Landavazo, Anna Duran		Melissa Armijo
2. Approval of Agenda Motion by Anna Duran to approve the agenda, seconded by Anita Hamel. Roll call vote, Motion carried 5-0.		Melissa Armijo
3. Approval of Minutes for May 11, 2023 – Motioned by Anna D., Seconded by Anita H. Roll Call Vote, carried 5-0		Melissa Armijo
4. Approval of Minutes June 12, 2023 Emergency Meeting – Motioned by Anita H., Seconded by Daryl L. roll Call vote, motion carried 5-0		
5. Staff Report – N/A		
6. Action Item – Approval of BARs		Rhonda Cordova Shawn Morris
a) BAR 001-039-2324-0001-IB -BAR is to establish initial budget for NM Grown FFV.Motioned by Anita Hamel, seconded by Daryl L.. Roll Call Vote, motion carried 5-0		
b) Finance Report for May and June 2023 Motioned by Anna D., Seconded by Anita H. Roll Call Vote, motion carried 5-0		
c) Remove Monica as a check signer Motioned by Daryl L., Seconded by Anna D. Roll Call Vote, motion carried 5-0		
d) Add Shawn Morris as a check signer Motioned by Jaime H., Seconded by Anna D. Roll Call Vote, motion carried 5-0		

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<p>e) Matthews Fox Agreement for FY2024 Sean explained that the agreement was for FY2024. Prices have not changed since last year. Motioned by Anita H., Seconded by Anna D. Roll call vote, motion carried 5-0</p> <p>f) Fixed Asset Certification for FY2023 Motioned by Anita H., Seconded by Anna D. Roll Call Vote, motion carried 5-0</p>	
<p>7. a) Foundation update - Uno Event coming up in the Fall</p> <p>b) Building Update – The construction of the building will be on hold until the school receives approval for 400 students. The architect is continuing to work on the plans.</p>	<p>Melissa Armijo and Rhonda Cordova</p>
<p>8. Executive Director Report – Attached - Michelle from Johns Hopkins is going to work with MAA to increase Graduation Rates. She has also been working with PED to help us establish goals.</p> <p>Cognia Accreditation – This may be delayed because of the transition of Executive Directors</p> <p>NM PED Innovation Grant – This will be a \$200,000 3-year award. (see attached diagram) Shawn will hire an innovation coordinator and pay for internships for students (participating grades are 11-12)</p> <p>Fire Inspection – This has been completed and there were a few findings. The issues are being rectified.</p> <p>Educational Assistants – The school is still looking to hire 4 EAs.</p> <p>Current enrollment is estimated to be 200 students.</p>	<p>Shawn Morris</p>
<p>9. Announcements – Meetings will continue to be the 2nd Thursday of the month. The next meeting will be 8/10/23. There is still an open position on the board. We currently have 6 board members.</p>	<p>Melissa Armijo</p>
<p>10. Meeting Adjourned 6:37 p.m.</p>	<p>Melissa Armijo</p>

Minutes taken by Rhonda Cordova.