

# Mark Armijo Academy

## Governing Council Meeting Minutes January 11, 2024

<b>Date:</b> 01/11/2024	<b>Location:</b> 6800 Gonzales Rd. SW and via zoom	
<b>Governing Council Meeting</b>		
<b>Time:</b> 5:39 – 6:56pm	<b>Facilitator:</b> Melissa Armijo	
<b>Invitees in Attendance:</b> Melissa Armijo (voting member), Anita Hamel (voting member), Anna Duran (voting member), Jaime Hernandez (voting member) via zoom, Abby Herrera (Voting Member), Daryl Landavazo (Voting Member), and Rhonda Cordova (business manager).		
<b>Not in Attendance:</b> Shawn Morris (Executive Director)		
<b>Guests in Attendance:</b> Melissa Govea-Santana, Michaela Pilar-Trujillo, and Bernadette Frieze		
<b>Discussion</b>	<b>Resource</b>	
1. <b>Call to Order</b> at 5:39 pm/ Roll Call, voting members Melissa Armijo, Anita Hamel, Jaime Hernandez, Anna Duran, Abby Herrera, Daryl Landavazo	Melissa Armijo	
2. <b>Approval of Agenda</b> Motion by Abby H. to approve the agenda, seconded by Anna D. Roll call vote, Motion carried 6-0.	Melissa Armijo	
3. <b>Approval of Minutes for October 12, 2023 and Minutes for December 18, 2023:</b> Motion by Anita H., seconded by Anna D. Motion carried 6-0.	Melissa Armijo	
4. <b>Staff Reports:</b> Melissa S. reviewed the goals and policies being created under the Innovation Grant. Primary focus is on Graduation and Student Innovation programs. Additionally, the goal is to hire 25 student interns continuing until the summer months. Students will work on campus as well as with community partners. Evaluations are being performed every 9 weeks to see how things are progressing for students and community partners (see attached PowerPoint)  Michaela T. presented goals for the Attendance Team. They have selected 4 Students to participate in the Initiative Program. These students will participate in the development of the program. Additionally, they will shadow teachers and students and provide feedback to the team. New incentives are being offered to students: White Tiger Bucks can be redeemed in the School Store in order to assist in positive reinforcement of the students school	Melissa Govea-Santana  Michaela Pilar-Trujillo  Bernadette Frieze	

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<p>performance. Additionally, there will be an attendance challenge where a class will be incentivized for no more than 2 student absences or tardiness. A make-up work policy is being implemented that will require students to attend a tutoring session at least 2 times per week in order to be allowed to make up work for missed time.</p> <p>Bernadette F. reviewed the Discipline Committee (Restorative Justice). Students are encouraged to participate in a circle every school meeting where they can openly discuss things. These are usually done for any kind of conflict as well; however, there are still consequences for bad behavior and any school violations. It is how they bring kids back that is restorative.</p> <p>There are still issues with vaping in the bathrooms. A full time security guard would be beneficial for MAA.</p>	
<p><b>5. Action Item – Approval of BARS</b>  <b>a) No BARS</b>  <b>b) Finance Report December 2023</b> Motioned by Daryl L., Seconded by Abby H. Roll Call Vote, motion carried 6-0</p>	Rhonda Cordova
<p><b>6. Executive Director Report – Attached</b></p> <p><b>Current Enrollment:</b> 210  <b>Holiday Hope Initiative:</b> Extremely successful. It helped around 55% of the families at MAA.  <b>YCC Outdoor Equity Grant has been approved</b></p>	Shawn Morris
<p><b>7. Announcements</b> –The next meeting will be February 15, 2024. A possible new Board member from AARP will be interviewed in January. Melissa would like to nominate Abby H. to be the new VP. Anita H. volunteered to be the new Secretary. We will add these 2 new positions as an action item to the February 2024 meeting agenda.</p>	Melissa Armijo
<p><b>8. Meeting Adjourned</b> 6:56 p.m.</p>	Melissa Armijo

Minutes taken by Rhonda Cordova.