

## Mark Armijo Academy Governing Council Meeting Minutes

<b>Date:</b> April 22, 2024	<b>Location:</b> MAA (via zoom)
<b>Time:</b> 5:30pm	<b>Facilitator:</b> Melissa Armijo
<b>Invitees in Attendance:</b> Melissa Armijo, Shawn Morris, Rhonda Cordova, Abby Herrera, Joseph Roybal-Sanchez, Anita Hamel, Daryl Landavazo, Jamie Hernandez and Bernadette Fietze	
<b>Not in Attendance:</b> Anna Duran	
<b>Guests in Attendance:</b> Melissa Santana	
<b>Discussion</b>	<b>Resource</b>
1. Call to Order (5:32p.m.) Roll Call	M. Armijo
2. Welcome and Introductions: NONE	M. Armijo
3. Approval of Agenda Action Items  Motion A. Hamel Second D. Landavazo Unanimously Passed	M. Armijo
4. Approval of Previous Meeting Minutes February 15, 2024 and Emergency Meeting February 22, 2024 and March 14, 2024  Motion: A. Herrera Second D. Landavazo Unanimously Passed	M. Armijo
5. Open Public Comments: NONE Staff Report: Melissa Santana	M. Armijo
6. Action Items A. BAR s <ul style="list-style-type: none"> <li>• 001-039-2324-0036-IB Motion: A. Herrera Second: A. Hamel Unanimously Passed</li> <li>• 001-039-2324-0038-IB Motion: D. Landavazo Second A. Herrera Unanimously Passed</li> <li>• 001-039-2324-0039-T Motion: A. Herrera Second: A. Hamel Unanimously Passed</li> <li>• 001-039-2324-0040-IB Motion: A. Herrera Second: A. Hamel Unanimously Passed</li> </ul>	R Cordova

## Mark Armijo Academy Governing Council Meeting Minutes

---

<ul style="list-style-type: none"> <li>• 001-039-2324-0041-IB Motion: D. Landavazo Second: A. Herrera Unanimously Passed</li> </ul>	R. Cordova
<p>B. Finance Report: February 2024</p> <ul style="list-style-type: none"> <li>• Motion: A. Hamel Second A. Herrera Unanimously Passed</li> </ul>	R. Cordova
<p>C. Approval of Budget 2024/2025</p> <ul style="list-style-type: none"> <li>• Motion: A. Herrera Second D. Landavazo Unanimously Passed</li> </ul>	R. Cordova
<p>D. Approval of Salary Schedule 2024/2025</p> <ul style="list-style-type: none"> <li>• Motion: D. Landavazo Second A. Hamel Unanimously Passed</li> </ul>	R. Cordova
<p>E. Approval of 180 Day Rule Lawsuit</p> <ul style="list-style-type: none"> <li>• Motion: A. Herrera Second D. Landavazo Unanimously Passed</li> </ul>	S. Morris
<p>Approval to Enter Closed Session Discussion Items-Limited Personnel Matter</p> <ul style="list-style-type: none"> <li>• Motion: D. Landavazo Second A. Herrera Unanimously Passed</li> </ul>	M. Armijo
<p>Approval to Exit Closed Session Discussion Items-Limited Personnel Matter</p> <ul style="list-style-type: none"> <li>• Motion: D. Landavazo Second J. Roybal-Sanchez Unanimously Passed</li> </ul>	M. Armijo
<p>F. Approval of Executive Director Contract Renewal 2024/2025 Salary \$130,000.00</p> <ul style="list-style-type: none"> <li>• Motion: D. Landavazo Second A. Herrera Unanimously Passed</li> </ul>	M. Armijo
<p>7. Discussion Items – Executive Director Report and Senior Trip See attached.</p>	S Morris
<p>9. Chair Announcements: NONE/ Next Meeting May 16, 2024</p>	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>• 6:55 P.M.</li> </ul>	M. Armijo

**Mark Armijo Academy**  
**Governing Council Meeting Minutes**

---

Items for Next Meeting			