

# Mark Armijo Academy

## Governing Council Meeting Minutes

<b>Date:</b> June 13, 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,	
<b>Not in Attendance:</b> Anna Duran, Daryl Landavazo, Jamie Hernandez	
<b>Guests in Attendance:</b> n/a	
<b>Discussion</b>	<b>Resource</b>
1. Call to Order (5:33p.m.) Roll Call	M. Armijo
2. Welcome and Introductions: NONE	M. Armijo
3. Approval of Agenda Action Items  Motion A. Herrera Second A. Hamel Unanimously Passed	M. Armijo
4. Approval of Previous Meeting Minutes April, 2024 and May, 2024  Motion: A. Hamel Second A. Herrera Unanimously Passed	M. Armijo
5. Open Public Comments: NONE	M. Armijo
6. Action Items  A. Finance Report: April and May 2024 <ul style="list-style-type: none"> <li>• Motion: A. Herrera Second A. Hamel Unanimously Passed</li> </ul> B. Professional Agreement (Legal Services) <ul style="list-style-type: none"> <li>• Motion: A. Hamel Second A. Herrera Unanimously Passed</li> </ul> C. Statewide Education Network-Internet Approval <ul style="list-style-type: none"> <li>• Motion: J. Roybal-Sanchez Second A. Herrera Unanimously Passed</li> </ul>	
7. Discussion Item – Board Training, Assistant Director/Change Title, APS Spring Site Visit, Council Changes (public comment and in person meetings) Report, Directors Report	S Morris
8. Chair Announcements: NONE/ Next Meeting August 15, 2024	M. Armijo

