

Mark Armijo Academy

Governing Council Meeting Minutes

Date: July 16, 2024	Location: MAA (via zoom)
Time: 5:30pm	Facilitator: Melissa Armijo
Invitees in Attendance: Melissa Armijo, Shawn Morris, Rhonda Cordova, Abby Herrera, Joseph Roybal-Sanchez, Anita Hamel, Anna Duran, Daryl Landavazo, and Vanessa Urioste.	
Not in Attendance:	
Guests in Attendance: n/a	
Discussion	Resource
1. Call to Order (5:37p.m.) Roll Call	M. Armijo
2. Welcome and Introductions: Vanessa Urioste, Assistant Director	M. Armijo
3. Approval of Agenda Action Items	M. Armijo
Motion A. Herrera Second A. Duran Unanimously Passed	
4. Approval of Previous Meeting Minutes June, 2024	M. Armijo
Motion: D. Landavazo Second A. Duran Unanimously Passed	
5. Open Public Comments: Introduction New Assistant Director Vanessa Urioste	S. Morris
6. Action Items	
A. Resignation of Board Member Jamie Hernandez <ul style="list-style-type: none"> Motion: A. Herrera Second D. Landavazo Unanimously Passed 	M. Armijo
B. Certification of Fixed Assets <ul style="list-style-type: none"> Motion: A. Duran Second D Landavazo Unanimously Passed 	R. Cordova
C. Enter Closed Session Discussion <ul style="list-style-type: none"> Motion: A. Herrera Second D. Landavazo Unanimously Passed 	M. Armijo
D. End Closed Session Discussion <ul style="list-style-type: none"> Motion: A. Herrera Second A. Duran Unanimously Passed 	M. Armijo

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