

Mark Armijo Academy

Governing Council Meeting Minutes

Date: September 5, 2024	Location: MAA (via zoom)	
Time: 5:30pm	Facilitator: Melissa Armijo	
Invitees in Attendance: Melissa Armijo, Shawn Morris, Rhonda Cordova, Abby Herrera, Anita Hamel, Daryl Landavazo, and Vanessa Urioste.		
Not in Attendance: Anna Duran, Joseph Roybal-Sanchez		
Guests in Attendance: n/a		
Discussion		Resource
1. Call to Order (5:37p.m.) Roll Call		M. Armijo
2. Welcome and Introductions: n/a		M. Armijo
3. Approval of Agenda Action Items With the change of removing Items 2 and 3 from the Agenda Motion A. Herrera Second A. Hamel Unanimously Passed		M. Armijo
4. Approval of Previous Meeting Minutes August, 2024 Motion: A. Hamel Second A. Herrera Unanimously Passed		M. Armijo
5. Open Public Comments: None		
6. Action Items		
A. BARS 001-039-2425-0014-IB, 001-039-2425-0015-IB, 001-039-2425-0016-I, 001-039-2425-0017-I, 039-2425-0017-I • Motion: A. Herrera Second A. Hamel Unanimously Passed		R. Cordova
B. Approval Lease Accounting Under GASB 87 & GASB 96: Subscription -Based Information Technology Arrangements • Motion: A. Hamel Second D. Landavaso Unanimously Passed		R. Cordova
C. Approval Capital Asset Policy • Motion: A. Herrera Second A. Hamel Unanimously Passed		R. Cordova

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<p>D. Approval ACTE Career Tech Vision Conference Cost</p> <ul style="list-style-type: none"> • Motion: A. Hamel Second D. Landavaso <p>Unanimously Passed</p>	<p>R. Cordova</p>
<p>7. Discussion Item – Directors Report</p>	<p>S. Morris</p>
<p>8. Chair Announcements: NONE/ Next Meeting October 10, 2024</p>	<p>M. Armijo</p>
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:02 P.M. 	<p>M. Armijo</p>
<p>Items for Next Meeting</p>	

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