

Mark Armijo Academy

Governing Council Meeting Minutes

Date: May11, 2023	Location: MAA
Time: 5:30 pm	Facilitator: Melissa Armijo
Invitees in Attendance: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo, Anita Hamel, Anna Duran, and Jaime Hernandez	
Not in Attendance: Daryl Landavazo, Anita Hamel, Anna Duran,	
Guests in Attendance: Charmain Trujillo, Shawn Morris, Inez Jacobs, and Dana Flores	
Discussion	Resource
1. Call to Order (5:39p.m.) Roll Call	M. Armijo
2. Welcome and Introductions: Charmain T, Shawn M, Inez J., and Dana F.	M. Armijo
3. Approval of Agenda Action Items	M. Armijo
Motion C. Trujillo Second J. Hernandez Unanimously Passed	
4. Approval of Previous Meeting Minutes	M. Armijo
Motion: J. Hernandez Second A. Herrera Unanimously Passed	
5. Open Public Comments	M. Armijo
Staff Report Charmain Trujillo talked about Graduating Class <ul style="list-style-type: none"> • 47 Students in all • Includes 7 from night school. • Includes 12 5th year Seniors. Summer School Registration <ul style="list-style-type: none"> • 17 students enrolled in English Class. • 14 students enrolled in Math Class. Inez Jacobs Science Instructional coach talked about <ul style="list-style-type: none"> • The Maker Fiesta at La Academia De Esperanza the had the with STEM Program • They had Physics Toys that showed the speed and Vol aseity • They Had Laser Engraving. • Metal Class • Robotics Class Dana Flores Director of Community Schools <ul style="list-style-type: none"> • Community Schools Grant 	

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<ul style="list-style-type: none"> • 001-039-2223-0043-IB Motion; J. Hernandez Second A. Herrera <p>B. Finance Report</p> <ul style="list-style-type: none"> • Motion: J. Hernandez Second: A Herrera <p>Unanimously Passed</p> <p>C. Close Session</p> <p style="padding-left: 40px;">Motion: A. Herrera Second: J. Hernandez</p> <p>Out of Close Session</p> <p style="padding-left: 40px;">Motion: J. Hernandez Second: A Herrera</p> <p>D. Executive Director 2023-2024 – Approval of Contract for Shawn Morris</p> <p style="padding-left: 40px;">Motion: A Herrera Second J. Hernandez</p> <p>E. Business Manager 2023-2024 – Approval of RFP 2023-001 for Rhonda Cordova</p> <p style="padding-left: 40px;">Motion: A Herrera Second J. Hernandez</p>	M. Armijo
<p>7. Discussion Items:</p> <p>a. Foundation Update</p> <ul style="list-style-type: none"> • NONE <p>B. Facility Update</p> <ul style="list-style-type: none"> • Meeting with Architect next week small group some Teachers & Nurse. Architect will work on plans then come back and present. <p>C. Strategic Planning</p> <ul style="list-style-type: none"> • None 	M. Aguilar
<p>8. Executive Director Report</p> <p style="padding-left: 40px;">ED is requesting an increase in Student by 50. Senior Portfolios we week of May 8th Graduation is on 5/22/23 Senior Field Trip is on 5-12-23, to Top Golf. NWA testing were completed this morning (5-11-23)</p>	M. Aguilar
<p>9. Announcements/Set next meeting</p> <ul style="list-style-type: none"> • 6/14/23 @ 5:30pm 	M. Armijo
<p>10. Adjourn</p>	M. Armijo

