Date: May11, 2023	Location: MAA		
<i>Time:</i> 5:30 pm	Facilitator: Melissa Armijo		
Invitees in Attendance: M	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: Dar	ryl Landavazo, Anita Hamel, Anna Duran,		
Guests in Attendance: C	harmain Trujillo, Shawn Morris, Inez Jacobs, and Dana Flore	es	
Discussion		Resource	
1. Call to Order (5:39p.m.)	Roll Call	M. Armijo	
2. Welcome and Introduct	ions: Charmain T, Shawn M, Inez J., and Dana F.	M. Armijo	
3. Approval of Agenda Act	ion Items	M. Armijo	
Motion C. Trujillo Second	l J. Hernandez		
Unanimously Passed			
4. Approval of Previous M	M. Armijo		
Motion: J. Hernandez Se	econd A. Herrera		
Unanimously Passed			
5. Open Public Comments	5	M. Armijo	
Staff Report Charmain Tru	-		
Graduating Class			
•	47 Students in all		
	Includes 7 from night school.		
 Includes 12 5th year Seniors. 			
	chool Registration		
 17 students enrolled in English Class. 			
•	14 students enrolled in Math Class.		
	cience Instructional coach talked about		
	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			
• C	ommunity Schools Grant		

	M. Aguilar
Unanimously Passed	
 001-039-2223-0042-I Motion: J. Hernandez Second: A. Herrera 	
Unanimously Passed	R. Cordova
Motion: J. Hernandez Second: A. Herrera	
• 001-039-2223-0041-D	
Unanimously Passed	
Motion: J. Hernandez Second: A Herrera	
• 001-039-2223-0040-T	
Unanimously Passed	M. Aguilar
Motion: J. Hernandez Second: A. Herrera	
• 001-039-2223-0039-D	
Unanimously Passed	
Motion: J. Hernandez Second: A. Herrera	
• 001-039-2223-0038-I	
A. BAR s	R Cordova
The Armijo Scholarship fund application will be coming out soon. 6. Action Items	
 The Cinco de mayo Community School show case was 5/5/23. 	
school program.	
 Ms. Flors submitted for more funding to help the community 	
 Ms. Yawny is doing a great job with Parent engagement. The College Career Fair was a success. 	
 Took Students to a Seminar and Fair Ms. Yaway is doing a great job with Parent ongagement 	
appreciation breakfast.	
 The final Community School meeting held was an 	
 Will continue partnering with New Mexican to prevent Gun Violence program. 	
in School.	
 YDI students were successful in completing the program Stay 	
 Working Classroom is a great community school partner and will have a 3-D printing class next year. 	
Students helped with a Cloth Collage moral.	
 Purchase Drown for the Program 	

- 001 020 2222 0042 ID	
O01-039-2223-0043-IB Motion: J. Hernandez Second A. Herrera	
Motion; J. Hernandez Second A. Herrera	
B. Finance Report	
Motion: J. Hernandez Second: A Herrera	M. Armijo
Unanimously Passed	
C. Close Session	
Motion: A. Herrera Second: J. Hernandez	
Out of Close Session	
Motion: J. Hernandez Second: A Herrera	
D. Executive Director 2023-2024 – Approval of Contract for Shawn Morris	
Motion: A Herrera Second J. Hernandez	
E. Business Manager 2023-2024 – Approval of RFP 2023-001 for Rhonda Cordova	
Motion: A Herrera Second J. Hernandez	
7. Discussion Items:	M. Aguilar
a. Foundation Update	
NONE	
B. Facility Update	
 Meeting with Architect next week small group some Teachers & Nurse. 	
Architect will work on plans then come back and present.	
C. Strategic Planning	
None	
8. Executive Director Report	M. Aguilar
ED is requesting an increase in Student by 50.	_
Senior Portfolios we week of May 8 th	
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)	
9. Announcements/Set next meeting	M. Armijo
• 6/14/23 @ 5:30pm	.,-
10. Adjourn	M. Armijo

• 7:28			
	Items for Next Meeting		