

# Mark Armijo Academy

## Governing Council Meeting Minutes

<b>Date:</b> October 15, 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, Anita Hamel, Joseph Roybal-Sanchez and Vanessa Urioste.	
<b>Not in Attendance:</b> Anna Duran, Daryl Landavazo	
<b>Guests in Attendance:</b> Diana Salido	
<b>Discussion</b>	<b>Resource</b>
1. Call to Order (5:35p.m.) Roll Call	M. Armijo
2. Welcome and Introductions: Diana Salido	M. Armijo
3. Approval of Agenda Action Items	M. Armijo
Motion A. Herrera Second A. Hamel Unanimously Passed	
4. Approval of Previous Meeting Minutes September, 2024	M. Armijo
Motion: A. Hamel Second A. Herrera Unanimously Passed	
5. Open Public Comments: YCC Student Employee Diana Salido	M. Armijo
6. Action Items	
A. BARS 001-039-2425-0018-I & 001-039-2425-0019-I	R. Cordova
• Motion: A. Herrera Second J. Sanchez Unanimously Passed	
B. Approval of August & September 2024 Finance Report	R. Cordova
• Motion: A. Hamel Second A. Hernandez Unanimously Passed	
C. Approval of August & September 2024 Check Register	R. Cordova
• Motion: A. Herrera Second A. Hamel Unanimously Passed	

## Mark Armijo Academy Governing Council Meeting Minutes

---

<p>D. Approval for loan application in the amount of \$6 million.</p> <ul style="list-style-type: none"> <li>Motion: J. Sanchez Second A. Hamel</li> </ul> <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 November 18, 2024</p>	<p>M. Armijo</p>		
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>6:42 P.M.</li> </ul>	<p>M. Armijo</p>		
<p>Items for Next Meeting</p>			

**Mark Armijo Academy**  
**Governing Council Meeting Minutes**

---
