

# Mark Armijo Academy

## Governing Council Meeting Minutes

<b>Date: June 9, 2025</b>	<b>Location:</b> Mark Armijo Academy	
<b>Time:</b> 5:30pm	<b>Facilitator:</b> Melissa Armijo	
<b>Invitees in Attendance:</b> Melissa Armijo, Shawn Morris, Anita Hamel, Laura Riker, Daryl Landavazo, Abby Herrera, , Vanessa Urioste and Anna Duran		
<b>Not in Attendance:</b> Joseph Roybal-Sanchez		
<b>Guests in Attendance: J</b>		
<b>Discussion</b>		<b>Resource</b>
1. Call to Order (5:37p.m.) Roll Call		M. Armijo
2. Welcome and Introductions:		
3. Approval of Agenda Action Items		M. Armijo
Motion to approve agenda with corrections: A. Hamel Second D. Landavazo Unanimously Passed		
4. Approval of Previous Meeting Minutes May 2025		M. Armijo
Motion: A. Herrera Second D. Landavazo Unanimously Passed		
5. Open Public Comments: None		M. Armijo
6. Action Items		
A. BARS 001-039-2425-0044-T 001-039-2425-0046-I 001-039-2425-0047-T  • Motion: A. Herrera Second D. Landavazo Unanimously Passed		L. Riker
B. Approval of May 2025 Finance Report  • Motion: D. Landavazo Second A. Herrera Unanimously Passed		L. Riker
C. Approval of March 2025 Check Register  • Motion: A. Hamel Second A. Duran Unanimously Passed		L. Riker

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<p>D. SPED FAPE Policy Approval</p> <ul style="list-style-type: none"> <li>Motion to approve: D. Landavazo Second A. Duran</li> </ul>	S. Morris
<p>E. Restraint and Seclusion Policy Approval</p> <ul style="list-style-type: none"> <li>Motion: A. Duran Second D. Landavazo</li> </ul> <p>Unanimously Passed</p>	S. Morris
<p>F. Cell Phone Policy/Wireless Communication Device Policy Approval</p> <ul style="list-style-type: none"> <li>Motion: A. Herrera Second D. Landavazo</li> </ul> <p>Unanimously Passed</p>	S. Morris
<p>G. Staff Social Media Policy Approval</p> <ul style="list-style-type: none"> <li>Motion to approve with additional item: D. Landavazo Second A. Herrera</li> </ul> <p>Unanimously Passed</p>	S. Morris
<p>H. Dates for Governing Board 2025-2026 Meetings Approval</p> <p>July 7, August , September , October , November , December , 2025 &amp; January , February , March , April , May and June , 2026</p> <ul style="list-style-type: none"> <li>Motion: D. Landavazo Second A. Hamel</li> </ul> <p>Unanimously Passed</p>	S. Morris
<p>I. Personnel/Closed Session</p> <ul style="list-style-type: none"> <li>Motion to move to closed session: A. Duran Second D. Landavazo</li> </ul> <p>Unanimously Passed</p> <ul style="list-style-type: none"> <li>Motion to move out of closed session: D. Landavazo Second A. Herrera</li> </ul> <p>Unanimously Passed</p>	M. Armijo
<p>J. Shawn Morris 2025-2026 Contract Approval</p> <ul style="list-style-type: none"> <li>Motion: A. Herrera Second D. Landavazo</li> </ul> <p>Unanimously Passed</p>	
7. Discussion Item-Directors Report	S. Morris

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