Mark Armijo Academy Governing Council Meeting Minutes

Date: July 21, 2025 Location: Mark Armijo Academy				
<i>Time:</i> 5:30pm	Facilitator: Melissa Armijo			
Invitees in Attendance: Melissa Armijo, Shawn Morris, Anita Hamel, Laura Riker, Joseph Roybal-				
Sanchez and Anna Duran				
Not in Attendance: Daryl	Landavazo, Vanessa Urioste and Abby Herrera,			
Guests in Attendance:				
Discussion		Resource		
1. Call to Order (5:39p.m.)		M. Armijo		
2. Welcome and Introduct				
3. Approval of Agenda Act	tion Items	M. Armijo		
Mation to approve agand	a with corrections. A Duran Cocond I Doubal Canaba-			
Motion to approve agenda with corrections: A. Duran Second J. Roybal-Sanchez Unanimously Passed				
•	eeting Minutes June 2025	M. Armijo		
4. Approval of Freeloas W	cetting withdress suite 2025	141. 7 11 111130		
Motion: A. Duran Second J. Roybal-Sanchez				
Unanimously Passed				
5. Open Public Comments	s: None	M. Armijo		
6. Action Items				
A Dadin dan (2007)	S. Morris			
A. Parking charges for Vanessa Urioste's conference				
Motion: A. Duran				
Unanimously Passed				
Onaminously rassea				
B. Approval of Policy App	rovals-Wellness Policy	S. Morris		
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 Motion: J. Roybal- 				
Unanimously Passed				
C. Approval of New Gradu	S. Morris			
	ed to approve Capstone and Career Readiness Second A.			
-				
Duran Unanimously Passed				
Onaminously Passeu				
Discussion Items-				
MMA Budget	S. Morris			

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Possible Enrollment Decline		S. Morris	
2025-2026 Governing Council Dates			S. Morris
o August 11, 2025			
	o September 15, 2025		
	October 20, 2025		
	November 10, 2025		
	December 15, 2025		
(January 12, 2026		
(February 9, 2026		
(March 9, 2026		
(April 13, 026		
(May 11, 2016		
(June 15, 2026		
• Certi	fication of Inventory		S. Morris
C	Inventory Certification Audit Committee		
	Melissa Armijo, Anita Hamel and possibly Aleja	ndra Padilla	
7. Discussio	n Item-Directors Report		S. Morris
8 Chair Ann	ouncements: NONE/ Next Meeting August 11, 2025		M. Armijo
	ourisements, were meeting ragast 11, 2025		,
9. Adjourn			M. Armijo
• 6:23 P.M.			,
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Items for Next Meeting			

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