

Mark Armijo Academy Governing Council Meeting Minutes

Date: February 4th January 7, 2021	Location: MAA
Time: 5:30 pm	Facilitator: Melissa Armijo
Invitees in Attendance: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Jacob Gomez, Charlotte Trujillo Brianna Chavez, and Derrick Adkins	
Not in Attendance: Abby Herrera Daryl Landavazo	
Guests in Attendance: <u>Joe Dan Lovato, Yanni Padilla</u> -NONE	
Discussion	Resource
Call to Order (5:30 3 p.m.)	M. Armijo
Welcome and Introductions: <u>Joe Dan Lovato – MAA Teacher</u> Nene <u>Yanni Padilla – MAA Teacher</u>	M. Armijo
Approval of Agenda Action Items	M. Armijo
Motion – <u>Brianna Chavez</u> Jacob Gomez Second – <u>Jacob Gomez</u> Brianna Chavez Unanimously Passed	
Approval of Minutes January 2021 December 3rd, 2020	M. Armijo
Motion – <u>Jacob Gomez</u> Derrick Adkins Second – Charlotte <u>Trujillo</u> Trujillo Unanimously Passed	
Open Public Comments <ul style="list-style-type: none"><u>Joe Dan Lovato – Thank you to school and board for continued support. Appreciation to all staff.</u>	
5 Action Items <u>a. 2nd Semester Learning Model</u> <u>M. Aguilar presented information on the learning model for second semester. M. Aguilar proposed MAA stay in the remote learning model with option for small group support. The small group support time will take place 1:30 – 3:30 Monday – Thursday and all COVID safe practices will be followed.</u> <u>C. Trujillo recommended to add deep cleaning protocols between small groups.</u> <u>Motion – Charlotte Trujillo Second – Jacob Gomez</u> <u>b. Approval of Finance Report</u> <u>Motion – Brianna Chavez Second – Jacob Gomez</u> <u>Unanimously Passed</u> <u>c. Approval of BAR(S):</u>	M. Aguilar R. Cordova R. Cordova

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<ul style="list-style-type: none"> • <u>BAR Number 0019 -T</u> <u>Motion- Charlotte Trujillo Second- Daryl Landavazo</u> • <u>BAR Number 0020 – IB</u> <u>Motion – Brianna Chavez Second – Charlotte Trujillo</u> <p><u>Unanimously Passed</u></p> <p><u>Discussion Items:</u></p> <p><u>a. Foundation Update</u></p> <ul style="list-style-type: none"> • <u>Working on Changing the foundation name</u> • <u>Looking for more Board Members</u> • <u>Upcoming Meeting</u> <p><u>B. Strategic Planning</u></p> <ul style="list-style-type: none"> • <u>NONE</u> <p><u>C. Remote Learning Model</u></p> <ul style="list-style-type: none"> • <u>Remote learning going well.</u> • <u>APS decided to stay remote learning until the county is green for two consecutive weeks then will move to hybrid.</u> 	
<p><u>6. Discussion Items:</u></p> <p><u>a. Foundation Update</u></p> <ul style="list-style-type: none"> • <u>Will create a Venmo account to collect donations to purchase cap & gowns for each 2021 MAA graduate.</u> • <u>Looking for more Board Members</u> • <u>Upcoming Meeting 3/18/21 4pm</u> <p><u>B. Strategic Planning</u></p> <ul style="list-style-type: none"> • <u>We need to create a board development team.</u> <p><u>C. Executive Director Evaluation</u></p> <p><u>M. Armijo and M. Aguilar are in the process of scheduling a meeting with Everett Hill to discuss options for ED evaluation.</u></p> <p><u>Action Items</u></p> <ul style="list-style-type: none"> • <u></u> <p><u>D. Governing Board Training</u></p> <ul style="list-style-type: none"> • <u>M. Armijo reminded everyone training hours for 2020-2021 school year must be completed by June 30, 2021.</u> <u>a. Approval of Finance Report</u> <u>Motion – B Chavez Second – J Gomez</u> <u>Unanimously Passed</u> 	<p><u>M. Aguilar R. Cordova</u></p>

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<p>— b. Approval of BAR(S):</p> <ul style="list-style-type: none"> ● Bar Number 001-039-2021-0019 T — Motion B Chavez Second D. Adkins Unanimously Passed <p>— c. School Calendar for 2021-2022</p> <ul style="list-style-type: none"> ● Approved Motion B Chavez Second C Trujillo <p>Unanimously Passed</p>	
<p>7. Executive Director Report</p> <p>Public Charter Schools of New Mexico will be featuring Mark Armijo Academy on their Facebook page. Meeting</p> <ul style="list-style-type: none"> ● Meet with teacher and reflect on the 1st semester to see if they needed to change the process for the 2nd semester and better learning process for students and the school. <p>Block Schedule</p> <ul style="list-style-type: none"> ● MAA brought back the advisory class. ● MAA is looking for a Math teacher to eliminate overloading of math classes. ● Joe Dan is the teacher of record for small group math classes. ● Charter was renewed. ● Starting in February Board Meeting a staff member will be joining the board meetings. ● Staff is going through records to see how many students failed 1st semester. ● Ms. C. Chavez has asked to open a google class and see if students will do the make up work to pass 1st semester. ● All Staff is brainstorming on how to get students motivated. ● MAA is part of engage New Mexico. ● MAA Social Worker has completed home visits for the most at risk students. ● MAA received a grant for \$90,602, which will be used to purchase new Chromebooks for 2021-2022 school year. ● Coffee Chat with MAA Administration will take place third Tuesday of every month. 	<p>M. Aguilar</p>
<p>Announcements/Set Next Meeting& Open Public Comments</p> <ul style="list-style-type: none"> ● C Trujillo talked about <u>?????????</u> her organization <u>Cypress Tree</u> and the <u>new mathematical method which can more accurately determine an equity index for students. This method will be presented at the legislature.</u> 	<p>M. Armijo</p>

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