

## Mark Armijo Academy Governing Council Meeting Minutes

<b>Date:</b> January 7, 2021	<b>Location:</b> MAA
<b>Time:</b> 5:30 pm	<b>Facilitator:</b> Melissa Armijo
<b>Invitees in Attendance:</b> Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Jacob Gomez, Charlotte Trujillo Brianna Chavez, and Derrick Adkins	
<b>Not in Attendance:</b> Daryl Landavazo	
<b>Guests in Attendance:</b> NONE	
<b>Discussion</b>	<b>Resource</b>
Call to Order (5:33p.m.)	M. Armijo
Welcome and Introductions: None	M. Armijo
Approval of Agenda Action Items	M. Armijo
Motion – Jacob Gomez Second – Brianna Chavez Unanimously Passed	
Approval of Minutes <b>December 3<sup>rd</sup>, 2020</b>	M. Armijo
Motion – Derrick Adkins Second – Charlotte Trujillo Unanimously Passed	
5. Discussion Items: a. Foundation Update <ul style="list-style-type: none"> <li>• Working on Changing the foundation name</li> <li>• Looking for more Board Members</li> <li>• Upcoming Meeting</li> </ul> B. Strategic Planning <ul style="list-style-type: none"> <li>• NONE</li> </ul> C. Remote Learning Model <ul style="list-style-type: none"> <li>• Remote learning going well.</li> <li>• APS decided to stay remote learning until the county is green for two consecutive weeks then will move to hybrid.</li> </ul>	M. Aguilar
6. Action Items a. Approval of Finance Report Motion – B Chavez Second -J Gomez Unanimously Passed  b. Approval of BAR(S): <ul style="list-style-type: none"> <li>• Bar Number 001-039-2021-0019 T Motion- B Chavez Second- D. Adkins</li> </ul> Unanimously Passed	R. Cordova

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<p>c. School Calendar for 2021-2022</p> <ul style="list-style-type: none"> <li>• Approved</li> </ul> <p>Motion- B Chavez Second- C Trujillo</p> <p>Unanimously Passed</p>	
<p>7. Executive Director Report</p> <p>Meeting</p> <ul style="list-style-type: none"> <li>• Meet with teacher and reflect on the 1<sup>st</sup> semester to see if they needed to change the process for the 2<sup>nd</sup> semester and better learning process for students and the school.</li> </ul> <p>Block Schedule</p> <ul style="list-style-type: none"> <li>• MAA brought back the advisory class.</li> <li>• MAA is looking for a Math teacher to eliminate overloading of math classes.</li> <li>• Joe Dan is the teacher of record for small group math classes.</li> <li>• Charter was renewed.</li> <li>• Starting in February Board Meeting a staff member will be joining the board meetings.</li> <li>• Staff is going through records to see how many students failed 1<sup>st</sup> semester.</li> <li>• Ms. C. Chavez has asked to open a google class and see if students will do the make up work to pass 1<sup>st</sup> semester.</li> <li>• All Staff is brainstorming on how to get students motivated.</li> <li>• MAA is part of engage New Mexico.</li> <li>• MAA Social Worker has completed home visits for the most at risk students.</li> </ul>	M. Aguilar
<p>8. Open Public Comments</p> <ul style="list-style-type: none"> <li>• C Trujillo talked about <a href="#"><u>?????????? her organization Cypress Tree and the new mathematical method which can more accurately determine an equity index for students. This method will be presented at the legislature.</u></a></li> </ul>	M. Armijo
<p>9. Set next meeting</p> <ul style="list-style-type: none"> <li>• 2-4-21 @ 5:30pm</li> </ul>	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>• 6:09 P.M.</li> </ul>	M. Armijo
Items for Next Meeting	

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