

## Mark Armijo Academy Governing Council Meeting Minutes

<b>Date:</b> September 10 , 2020	<b>Location:</b> MAA
<b>Time:</b> 5:30pm	<b>Facilitator:</b> Melissa Armijo
<b>Invitees in Attendance:</b> Melissa Armijo, Charlotte Trujillo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez and Derrick Adkins	
<b>Not in Attendance:</b> Abby Herrera	
<b>Guests in Attendance:</b> None	
<b>Discussion</b>	<b>Resource</b>
1. Call to Order 5:33pm	M. Armijo
2. Welcome and Introductions	M. Armijo
3. Approval of Agenda and Action Items Under action itmes, move letter e to a  Motion – B. Chavez Second – C. Trujillo Unanimously Passed	M. Armijo
4. Approval of Minutes June 2020 Motion – B. Chavez Second – D. Adkins Unanimously Passed  July 2020 Motion – C. Trujillo. Second – J. Gomez	M. Armijo
5. Discussion Items: a. Non-Profit: Foundation is meeting regularly and board members are invested in community and school. Next metting is scheduled for October 22, 2020.  b. Strategic Plan: Strategic planning retreat was held through zoom on 8/28/20 and was a success. A majority of staff participated and 2 board members. M. Aguilar is waiting on final report from E. Hill.  c. Charter Renewal: M. Aguilar presented a date of 9/23/20 to have a special board meeting to approve the MAA charter renewal application.	M. Aguilar
6. Action Items: a. Remote or Hybrid Learning Models: M. Aguilar presented what both learning models for MAA would look like. N. Vigil, MAA English Teacher, spoke in favor of remote learning model. N. Vigil mentioned all teachers would appreciate the consistency. B. Fietze spoke in favor of remote learning model and stressed the importance of continuity.	M. Aguilar

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<p>B. Chavez asked if office hours would be available and questioned student attendance. B. Fietze commented that the overall goal for attendance is making contact with students. There are currently only 6 students that have not mae contact with a MAA staff member.</p> <p>MAA continue with the remote learning model through December. Motion – D. Adkins 2<sup>nd</sup> – J. Gomes</p> <p>b. Finace Report: Open positions were reviewed and the discussing of these positions are saving the school money.</p> <p>Motion – C. Trujillo 2<sup>nd</sup> - J. Gomez Unanimously Passed</p> <p>c. B.A.R.S:</p> <p>Ending</p> <p>007 – I. GOB library materials Motion – C. Trujillo 2<sup>nd</sup> – D. Landavazo 008 – I. Legislative appropriation Motion – D. Adkins 2<sup>nd</sup> – B. Chavez 009 – D. Decrease in operational Motion – C. Trujillo. 2<sup>nd</sup> – J. Gomez 010 – IB. Initial Budget Lease Reimbursement Motion – B. Chavez. 2<sup>nd</sup> – D. Adkins 011 – D. SB9 State match. Motion – D. Adkins. 2<sup>nd</sup> – D. Landavazo All B.A.R.S were passed unanimously</p> <p>d. Open Meetings Act Resolution</p> <p>Motion – D. Adkins. 2<sup>nd</sup> – C. Trujillo Unanimously Passed</p> <p>d. Electronic Signatures Policy</p> <p>This policy was presented to be approved retroactive from July 1, 2020 due to documents have been sent out sincy July 1, 2020 for electronic signatures.</p> <p>Motion – D. Adkins. 2<sup>nd</sup> – D. Landavazo Unanimously Passes</p> <p>f. Temporary Telework Policy</p> <p>Motion – J. Gomez. 2<sup>nd</sup> – D. Adkins</p>	R. Cordova
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### Governing Council Meeting Minutes

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<p>7. Executive Director Report</p> <ul style="list-style-type: none"> <li>• Facility: M. Aguilar and R. Cordova are working with contractor and architect to get detailed quotes.</li> <li>• Staff Check-Ins: M. Aguilar and B. Fietze are meeting with all staff individually through zoom.</li> <li>• Weekly Meetings: Staff meetings continue to take place every Friday at 9am.</li> </ul>	M. Aguilar
<p>8. Open Public Comment: M. Armijo announced the silent auction for NHCC Foundation and the virtual gala.</p>	M. Armijo
<p>9. Set next meeting</p> <ul style="list-style-type: none"> <li>• October 1, 2020 @ 5:30PM</li> </ul>	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> <li>• 6:59 P.M.</li> </ul>	M. Armijo
Items for Next Meeting	

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**Governing Council Meeting Minutes**

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