

Mark Armijo Academy
Governing Council Meeting Agenda

February 9, 2023 ~ 5:30 pm

6800 Gonzales Rd. SW 87121

Type of meeting: Monthly **Chair:** Melissa Armijo

Invited to Attend:

1. Charlotte Trujillo
2. Abby Herrera
3. Daryl Landavazo
4. Jaime Hernandez
5. Anita Hamel
6. Monica Aguilar
7. Rhonda Cordova

Scheduled Guest(s): Bernadette Frietze, Dana Flores, Yanni Padilla
Scheduled Absence: Melissa Armijo, Charlotte Trujillo

----- Agenda -----

1. Call to Order, Roll Call (Quorum??/?? voting members)..... Chair.....5:30 p.m.
 2. Welcome and Introductions Chair.....5: 35 p.m.
 3. Approval of Agenda **ACTION ITEM**..... All.....5:40 p.m.
 4. Approval of Previous Meeting Minutes **ACTION ITEM**.....All..... 5:45 p.m.
 5. Open Public Comment..... Open5:50 p.m.
 - a. MAA Teacher/Faculty Report Dana/Yanni 6:05 p.m
 6. Action Items.....6:12 p.m.
 - a. B.A.R.S..... Rhonda 6:12 p.m.
 - b. Finance Report Rhonda6:15 p.m.
 - c. Charter Amendment Monica6:20 p.m.
 - d. Travel Request National Charter School Conference Monica6:23 p.m.
 - e. Substitute Waiver Monica6:25 p.m.
 - f. New Board Member – Anna Sanchez Monica6:27 p.m.
 7. Discussion Items.....6:30 p.m.
 - a. Foundation Update.....Monica..... 6:30 p.m.
 - b. Facility Update..... Monica 6:35 p.m.
 - c. Strategic Plan Monica 6:40 p.m.
 - d. ED Transition Melissa 6:45 p.m.
 8. Executive Director Report..... Monica/Bernadette..... 6:50 p.m.
 9. Announcements/Set Next Meeting Chair..... 6:55 p.m.
 10. Adjourn..... Chair.....7:00 p.m.
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----- Statement on Open Forum for Public Comment -----

The Governing Council welcomes public comments during the "Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

----- Statement of Non Discrimination ----

Mark Armijo Academy does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 830-3128 Ext. 0 at least 24 hours prior to the meeting.

---- Additional Information ----

Regular monthly meetings 6:00 – 8:00 p.m., First Thursday of every month on the MARK ARMIJO ACADEMY Campus (unless indicated otherwise).

Finance Committee –Charlotte Trujillo, Melissa Armijo

Facilities Committee – Abby Herrera, Melissa Armijo

Policy Committee – Daryl Landavazo

Audit Committee – Charlotte Trujillo, Melissa Armijo

Board Development (Strategic Priority) -