

Mark Armijo Academy

Governing Council Meeting Minutes

Date: October 20, 2022	Location: MAA
Time: 5:30 pm	Facilitator: Melissa Armijo
Invitees in Attendance: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo, Derrick Adkins, Anita Hamel, and Jaime Hernandez	
Not in Attendance: Abby Herrera, Derrick Adkins, Jaime Hernandez	
Guests in Attendance: D. Serrano	
Discussion	Resource
1. Call to Order (5:37 p.m.) Roll Call Melissa Armijo, Breanna Chavez, Charlotte Trujillo, Daryl Landavazo, Anita Hamel	M. Armijo
2. Welcome and Introductions: Robert Apodaca, MAA Lobbyist Angelica Padilla, MAA School Counselor	M. Armijo
3. Approval of Agenda Action Items Motion: B. Chavez. 2 nd D. Landavazo Unanimously Passed	M. Armijo
4. Approval of Previous Meeting Minutes Action Items Motion: C. Trujillo 2 nd B. Chavez. Unanimously Passed	M. Armijo
5. Open Public Comments a. Robert Apodaca provided a summary of his work experience and discussed his process for the legislative process. Monica Aguilar shared the legislative priorities will be created and shared with board members. YDI is interested in partnering with MAA to develop an early childhood center on the new campus. b. Angelica Padilla shared the colleges that have come to visit the students at MAA (ENMU, UNM, CNM, and UNM). UNM Educational Opportunity Center will work with families individually to complete the FAFSA application. Transcript reviews will take place with all students. Currently, we have 52 students on the graduation list, 4 night school students will be graduating. Senior events have started to take place with Senior Sunrise and Senior Pictures. Student Wellness Team update was shared; individual family meetings have been scheduled with students who are referred to the wellness team. Discussion regarding school dances and school data.	M. Armijo
6. Action Items A. Bars None	R Cordova

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<p>Unanimously Passed</p> <p>B. Finance Report- (August and September) Motion: B. Chavez. 2nd D. Landavazo</p> <p>Unanimously Passed</p> <p>C. COVID Safe Return Policy: Policy was posted on MAA website. Motion: C. Trujillo. 2nd D. Landavazo</p> <p>Unanimously Passed</p>	<p>R. Cordova</p> <p>M. Armijo</p> <p>M. Armijo</p>
<p>7. Discussion Items:</p> <p>A. Foundation/Facility Update</p> <ul style="list-style-type: none"> • Meeting was held with Robert Chavez, CEO of YDI, to discuss the logistics of creating an early childhood center onsite. • A draft site plan was shared. <p>B. Strategic Plan:</p> <ul style="list-style-type: none"> • No Update <p>C. Executive Director Transition</p> <ul style="list-style-type: none"> • M. Aguilar officially announced retirement and last day will be June 30, 2023. • Jenifer Romero will be hired to help with the hiring and recruiting process. • M. Armijo and C. Trujillo will create a survey for staff. • Feedback from all staff is important. • Process should start no later than January 2023. 	<p>M. Aguilar</p>
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • APS virtual site visit went well. On site classroom observations will be scheduled in November. • A team of staff members from MAA will be participating in the PED Restorative Justice pilot program. • Currently 13 students are enrolled in “night school”. 	<p>M. Aguilar</p> <p>B. Fietze</p>

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<ul style="list-style-type: none"> • Currently 60 students in the Special Education program. • Teacher evaluation process has started. Teachers are creating PDP's and B. Fietze has started to visit classrooms. 	
<p>9. Announcements/ Set next meeting</p> <ul style="list-style-type: none"> • Armijo Family Scholarship benefit concert will take place 11/19 5:30pm at Revel. • 11-10-22 @ 5:30 pm in person 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:52 p.m. 	M. Armijo
Items for Next Meeting	