

Mark Armijo Academy Governing Council Meeting Minutes

Date: March 9, 2023	Location: MAA
Time: 5:30 pm	Facilitator: Melissa Armijo
Invitees in Attendance: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo, Anita Hamel, Anna Duran, and Jaime Hernandez	
Not in Attendance: Jaime Hernandez	
Guests in Attendance:	
Discussion	Resource
1. Call to Order (5:42p.m.) Roll Call	M. Armijo
2. Welcome and Introductions: Anna Duran New Board Member	M. Armijo
3. Approval of Agenda Action Items	M. Armijo
Motion A. Herrera Second D. Landavazo Unanimously Passed	
4. Approval of Previous Meeting Minutes	M. Armijo
January 12, 2023 Motion—D. Landavazo 2 nd C. Trujillo Unanimously Passed	
February 9, 2023 Motion—C. Trujillo Second A. Hamel Unanimously Passed	
February 12, 2023, Special Board Meeting Motion – A. Herrera Second – D. Landavazo Unanimously Passed	
5. Open Public Comments Charlotte is working with disability kids and is trying to a job placement for kids that are hard of hearing. Melissa stated that the International Women’s Day was a success.	M. Armijo
6. Action Items A. BAR s • ID# 001-039—2223-0026-IB Motion D. Landavazo Second A. Hamel Unanimously Passed • ID# 001-039-2223-0027-I Motion C. Trujillo Second A. Hamel Unanimously Passed	R Cordova

Mark Armijo Academy Governing Council Meeting Minutes

<ul style="list-style-type: none"> • ID# 001-039-2223-0028-IB Motion D. Landavazo. Second A. Duran Unanimously Passed B. Finance Report Motion A. Herrera Second D. Landavazo Unanimously Passed C. Remove Derrick Adkins as a MAA Board Member Motion M. Armijo Second A. Hamel D. Travel Request to National Community School Conference for Ms. Dana Flores and Micha Trujillo Motion D. Landavazo Second A. Herrera E. Teacher PE waiver Motion C. Trujillo Second A. Hamel 	<p>M. Armijo</p> <p>M. Aguilar</p> <p>M. Aguilar</p>
<p>7. Discussion Items:</p> <ul style="list-style-type: none"> a. Foundation Update <ul style="list-style-type: none"> • None B. Facility Update <ul style="list-style-type: none"> • Monica and Rhonda have a meeting with RDF. C. Strategic Planning <ul style="list-style-type: none"> • Organizational Growth • Tutoring every Tuesday for 30 minutes D. ED Transition <ul style="list-style-type: none"> • Monica Sent out Letter to the parents of her retirement. • Jennifer Romer continues to help facilitate the search for a new ED. • The ED Job Posting position is still open. 	<p>M. Aguilar</p>
<p>8. Executive Director Report</p> <ul style="list-style-type: none"> • Students interviewed for the Low Rider Bike Club. • Every Tuesday they come out and show students how to work on bikes. APD, BCSO and DEA are involved. • Ms. Jacobs returned and will be the mentor for science teachers. • YCC grant approved five students will work with YCC. • Alamosa Community Center has ten openings for students to have summer jobs. 	<p>M. Aguilar</p>

Mark Armijo Academy Governing Council Meeting Minutes

<ul style="list-style-type: none"> • Restorative Justice Program • April 14th, 2023, College Career Fair 8:am to 12 noon. • The Family Engagement Program is having a tea party on Wednesday 3/15/23 to celebrate spring. 	
<p>9. Announcements/Set next meeting</p> <ul style="list-style-type: none"> • 4-13-23 @ 5:30pm 	M. Armijo
<p>10. Adjourn</p> <ul style="list-style-type: none"> • 6:59 P.M. 	M. Armijo
Items for Next Meeting	

Mark Armijo Academy
Governing Council Meeting Minutes
