

# Mark Armijo Academy

## Governing Council Meeting Minutes

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| <b>Date:</b> August 11, 2025                                                                                                                                                | <b>Location:</b> Mark Armijo Academy |                 |
| <b>Time:</b> 5:30pm                                                                                                                                                         | <b>Facilitator:</b> Melissa Armijo   |                 |
| <b>Invitees in Attendance:</b> Melissa Armijo, Shawn Morris, Anita Hamel, Laura Riker, Joseph Roybal-Sanchez, Anna Duran, Daryl Landavazo, Vanessa Urioste and Abby Herrera |                                      |                 |
| <b>Not in Attendance:</b>                                                                                                                                                   |                                      |                 |
| <b>Guests in Attendance:</b>                                                                                                                                                |                                      |                 |
|                                                                                                                                                                             |                                      |                 |
| <b>Discussion</b>                                                                                                                                                           |                                      | <b>Resource</b> |
| 1. Call to Order (5:36p.m.) Roll Call                                                                                                                                       |                                      | M. Armijo       |
| 2. Welcome and Introductions:                                                                                                                                               |                                      |                 |
| 3. Approval of Agenda Action Items                                                                                                                                          |                                      | M. Armijo       |
| Motion: A. Hamel Second A. Herrera<br>Unanimously Passed                                                                                                                    |                                      |                 |
| 4. Approval of Previous Meeting Minutes July 2025                                                                                                                           |                                      | M. Armijo       |
| Motion: D. Landavazo Second J. Roybal-Sanchez<br>Unanimously Passed                                                                                                         |                                      |                 |
| 5. Open Public Comments: None                                                                                                                                               |                                      | M. Armijo       |
| 6. Action Items                                                                                                                                                             |                                      |                 |
| A. Finance Reports June 2025.                                                                                                                                               |                                      | L. Riker        |
| • Motion: A. Herrera Second J. Roybal-Sanchez                                                                                                                               |                                      |                 |
| Unanimously Passed                                                                                                                                                          |                                      | L. Riker        |
| B. Check Register June 2025                                                                                                                                                 |                                      |                 |
| • Motion: J. Roybal-Sanchez Second D. Landavazo                                                                                                                             |                                      |                 |
| Unanimously Passed                                                                                                                                                          |                                      | M. Armijo       |
| C. Certification of Inventory                                                                                                                                               |                                      |                 |
| • M. Armijo Second A. Hamel                                                                                                                                                 |                                      |                 |
| Unanimously Passed                                                                                                                                                          |                                      | S. Morris       |

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