

**MAA Governing Council Meeting  
Mark Armijo Academy  
Agenda**

**May 16, 2024, 5:30pm**

**Location: 6800 Gonzales RD SW, Albuquerque, NM 87121/MAA Commons and Zoom Hybrid**

**Type of Meeting: Monthly**

**Chair: Melissa Armijo**

**Invited to Attend: Melissa Armijo, Abby Herrera, Daryl Landavazo, Jaime Herndnadez, Anita Hamel, Anna Duran, Joseph Roybal-Sanchez, Shawn Morris, Rhonda Cordova, Mica Trujillo and Bernadette Fietze**

**Facilitator: Melissa Armijo**

**Time keeper:**

**Note taker:**

**Scheduled Absence:**

**Pre-Work:**

- Review paperwork for April 2024 prior to the meeting.

Time	Mins.	Activity
5:30 pm		Chair - Call to Order - Roll Call/Quorum?
5:35 pm		Chair - Welcome and Introductions
5:40 pm		All - Approval of Agenda ACTION ITEM
5:45 pm		All- Approval of Previous Meeting Minutes (April 22, 2024) ACTION ITEM
5:50 pm		Open - Public Comment - M. Trujillo, R. Fernandez and Students - DC National School Redesign
6:05 pm to 6:15pm		<b>Action Items -</b> <b>A. BARS</b> <b>B. Finance Report April 2024</b> <b>C. Professional Agreement (Legal Services)</b> <b>D. Statewide Education Network - Internet Approval</b>
6:15pm		Discussion Item - Directors Report

		<p><b>Chair - Announcements/Next Meeting June 13, 2024</b></p> <p><b>Chair - Adjourn</b></p>
		<p align="center"><b>----- Statement on Open Forum for Public Comment -----</b></p> <p>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.</p>
		<p align="center"><b>----- Statement of Non-Discrimination -----</b></p> <p>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.</p>
		<p align="center"><b>----- Additional Information -----</b></p> <p>Regular monthly meetings 5:30 pm – 8:00 pm, Second Thursday of every month on the MARK ARMIJO ACADEMY Campus (unless indicated otherwise)</p> <p><u>Finance Committee</u> – Melissa Armijo  <u>Facilities Committee</u> – Abby Herrera, Melissa Armijo  <u>Policy Committee</u> – Daryl Landavazo, Anna Duran  <u>Audit Committee</u> – Melissa Armijo  <u>Board Development</u> (Strategic Priority) -</p>