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| ***Date:* April 23, 2019** | ***Location*:** NVCS Campus |
| ***Time:*** 5:30 pm | ***Facilitator*:** Melissa Armijo |
| ***Invitees in Attendance*:** Melissa Armijo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Charlotte Trujillo, Jacob Gomez |
| **Not in Attendance:**  |
| **Guests in Attendance: Ms. Chavez (MAA Teacher)** |
|  |  |
| **Discussion** | **Resource** |
| Call to Order (5:356 p.m.) | M. Armijo |
| Welcome and Introductions  | M. Armijo |
| Approval of Agenda with changes: Motion – A Herrera Second – J GomezUnanimously Passed | M. Armijo |
| Approval of Minutes  **March 6, 2019 minutes** Motion – C Trujillo Second – D Landavazo Unanimously Passed | M. Armijo |
| 5. Discussion Items: a. Lease Purchase/Non Profit Update:* M. Aguilar had a conference call with David T and Holly from yes housing. Laura is willing to look at additional funds.
* Raza Development Rate is to high
* Monica sending a list of Iteams that we need to Leo Valdez
* Thinking of doing two faces of loans 1. purchase 2. Build

 b. Non-Profit update:* No update

  | M. Aguilar |
| 6. Action Items a. Approval of Finance Report * 3 invoices were pulled they looked good
* Payroll taxes pulled
* Invoice for Pest Removal approved
* Budget Report approved

Motion – B Chavez Second – J Gomez Unanimously Passed* b. Bars Approved 001-039-1819-0018-D, 001-039-1819-0019-I, 001-039-1819-0020-I,001-039-1819-0021-I

Motion- C Trujillo Second- D LandavazoUnanimously Passed c. Closed Session Monica out Rhonda InMotion- B Chavez Second-J GomezUnanimously Passed d. Estimated Budget for MAAMotion-A Herrera Second D Landavazo E. Subsitude Teachers Slaary Schedule and EN approved Motion- B Chavez Second C Trujillo F. School Calendar AppovedMotion- J Gomez Second D Landavazo G. School Board Policy ApprovedMotion-C Trujillo Second B Chavez  | R. CordovaM. Aguilar |
| 7. Executive Director Report* Reported that Graduation will be on May 16th, at 2:00pm
* Senior Profolio presentations May 8th and 9th from 12:30pm to 4:00pm
* PED came by to visti they were very ipressed by Ms. Chavez, Ms. Garcia and Ms Armstrong.
* State Testing 4-24-19
* Prom to be held 4-27-19
* Communinty Involment is on May 4th 2019 Yard Sale
 | M. Aguilar |
| 8. Staff Report* No Staff Report
 | M. Trujillo |
| 9. Open Public Comment * Brianna Chavez from Wells Fargo stated that Wells Fargo has a program called Handon Banking teaches student about Money Finance. In English and Spanish
* Golf Tournement May 10th 2019 10:00AM to 7:00 PM
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| 9. Set next meeting * 6-13-19 @ 5:30pm
 | M. Armijo |
| 10. Adjourn* 7:15 P.M.
 | M. Armijo |
| Items for Next Meeting |   |
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