|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***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 Gomez  Unanimously 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 Landavazo  Unanimously Passed  c. Closed Session Monica out Rhonda In  Motion- B Chavez Second-J Gomez  Unanimously Passed  d. Estimated Budget for MAA  Motion-A Herrera Second D Landavazo  E. Subsitude Teachers Slaary Schedule and EN approved  Motion- B Chavez Second C Trujillo  F. School Calendar Appoved  Motion- J Gomez Second D Landavazo  G. School Board Policy Approved  Motion-C Trujillo Second B Chavez | | | | R. Cordova  M. 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 | | | |  |
| 9. Set next meeting   * 6-13-19 @ 5:30pm | | | | M. Armijo |
| 10. Adjourn   * 7:15 P.M. | | | | M. Armijo |
| Items for Next Meeting | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |