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| ***Date:* 8/9/2018** | ***Location*:** NVCS Campus |
| ***Time:*** 6:00 pm | ***Facilitator*:** Melissa Armijo |
| ***Invitees in Attendance*:** Melissa Armijo, Jacob Gomez, Daryl Landavazo , Monica Aguilar, Rhonda Cordova |
| **Not in Attendance:** Charlotte Trujillo, Abby Herrera |
| **Guests in Attendance: Maria Trillo (MAA Teacher)** |
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| **Discussion** | **Resource** |
| Call to Order (6:15 p.m.) | M. Armijo |
| Welcome and Introductions  | M. Armijo |
| Approval of Agenda with changes:Add Action Item a. – “Approval of Legal Services from Matthews Fox”Motion – J. Gomez Second – D. LandavazoUnanimously Passed | M. Armijo |
| Approval of Minutes Motion – J. Gomez Second – D. Landavazo Unanimously Passed | M. Armijo |
| 5. Discussion Items: a/b. Lease Purchase/Non Profit Update:* M. Aguilar informed Governance Board that Purchase Sale Agreement was approved and loan application has been submitted.
 | M. Aguilar |
| 6. Action Items a. Approval of Finance Report and BARS001-I002-I003-IB004-I005-I006-IB007-I008-I009-D0010-I0011-IMotion – D.Landavazo Second – J. GomezUnanamously Passed b. Approval of Legal Services Contract with Matthews Fox 2018-2019 school yearMotion – J. Gomez Second – D.LandavazoUnanamously Passed | R. CordovaM. Aguilar |
| 7. Executive Director Report* Shared information and new strategies learned at Model Schools conference.
* Shared information about the Hactivation Nation training at Standford University. The team will present plan at next board meeting.
* Provided update on staff retreat and presented school data that was presented to all staff during retreat.
* Provided information on the new Academic Success Hour (ASH)
* Update on new student database system, Synergy.
* Update on vacant positons; part time math intervention Teacher, full time English Language Arts Teacher.
 | M. Aguilar |
| 8. Staff Report* Ms. Trillo has started classes toward Special Education license.
* Staff excited for new student programs.
* Teachers using Google classroom for unit plans and help improve communication.
* Waiting for response on Dollar Tree grant.
* Requested board support regarding AP Spanish classes and implementation of Bilingual Seal for 2019-2020 school year.
 | M. Trillo |
| 9. Open Public Comment* Rhonda requested bank statements from foundation.
* Melissa provided an update on the dedication ceremony scheduled for August 22nd.
* M. Armijo would like to recruit school staff to become board members on the Armijo Scholarship fund.
 | M. Armijo |
| 10. Set next meeting* 9/6/2018
 | M. Armijo |
| 11. Adjourn * 7:45 P.M.
 | M. Armijo |
| Items for Next Meeting |  |
| * A. Carrillo needs to be removed as a check signer.
* Board elections for Vice President and Secretary.
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