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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. Landavazo  Unanimously 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 BARS  001-I  002-I  003-IB  004-I  005-I  006-IB  007-I  008-I  009-D  0010-I  0011-I  Motion – D.Landavazo Second – J. Gomez  Unanamously Passed  b. Approval of Legal Services Contract with Matthews Fox 2018-2019 school year  Motion – J. Gomez Second – D.Landavazo  Unanamously Passed | | | | R. Cordova  M. 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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