|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Date:* April 23, 2019** | | ***Location*:** NVCS Campus | | |
| ***Time:*** 5:30 pm | | ***Facilitator*:** Melissa Armijo | | |
| ***Invitees in Attendance*:** Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez | | | | |
| **Not in Attendance:** Melissa Armijo, Charlotte Trujillo | | | | |
| **Guests in Attendance: Ms. Chavez (MAA Teacher)** | | | | |
|  | | | |  |
| **Discussion** | | | | **Resource** |
| 1. Call to Order (5:40p.m.) | | | | J. Gomez |
| 2. Welcome and Introductions Ms. Padilla and Ms. Trujillo | | | | J. Gomez |
| 3. Approval of Agenda with changes:    Motion – A Herrera Second – J Gomez  Unanimously Passed | | | | J. Gomez |
| 4. Approval of Minutes  **6-13-19 Minutes**  Motion – B Chavez Second –D Ladavazo  Unanimously Passed | | | | J. Gomez |
| 5. Discussion Items:  a. Lease Purchase/Non Profit Update:   * M. Aguilar still going trough the process with Raza Development to purchace land. YES Housing says purchase is looking good * 20 K Deposit * Patty Mathew working on Lease Purchase Agreement * Trying to get LPA up to state by 12/2019   b. Non-Profit update:  Nate Tapia Ready to stip away once deal goes through for purchace | | | | J. Gomez |
| 6.. Staff Report Ms. Padilla and Ms. Trujillo talked about   * The their trip to San Antoino for a conference on working to reach students * Ms Padilla and Ms. Trujillo have developed a relationship with other Charter School. * Have attended Counseling meeting with APS * Enrollment 150 as of this date * Lots of new students in all grades goal is 200. | | | | R. Cordova |
| 7. 6. Action Items  a. Approval of Finance Report  b. No Bars  c. Need a 3rd check signer, Remove Anthony Carrilo from signing checks and Add Melissa to sign checks.  Motion-D Ladavazo Second– B Chavez  Unanimously Passed  d. T& E Policy effective 7-1-19  e. every employee went through and signed off on policy  Motion-D Ladavazo Second-A Herrera  Unanimously Passed  f. Employee Handbook was tabled as no grievance policy, looking into a lot of information , Patty Mathews is looking at it. | | | | R. Cordova |
| 8 7. Executive Director Report   * Power point presentation on the staff. * Who we are as a school * 272 years of experience * Jody collected Data on the Health and Wellness team last 3 years 2016 to 2019 * Working on Medical Canubis policy | | | | M Aguliar |
| 9. Open Public Comment   * Brianna Chavez meet a parent and student at work (Wells Fargo)that went to the school they had nothing but good things to say about our school. | | | |  |
| 9. Set next meeting   * 9-5-19 5:30pm | | | | M. Armijo |
| 10. Adjourn   * 6:35 pm | | | | M. Armijo |
| Items for Next Meeting | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |