|  |  |
| --- | --- |
| ***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 GomezUnanimously 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 |   |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |