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| ***Date:* February 6, 2019** | ***Location*:** NVCS Campus |
| ***Time:*** 6:00 pm | ***Facilitator*:** Melissa Armijo |
| ***Invitees in Attendance*:** Melissa Armijo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo  |
| **Not in Attendance:** Jacob Gomez, Briana Chavez |
| **Guests in Attendance: Ms. Chavez (MAA Teacher)** |
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| **Discussion** | **Resource** |
| Call to Order (6:16 p.m.) | M. Armijo |
| Welcome and Introductions  | M. Armijo |
| Approval of Agenda with changes: Removed Staff Report Motion – C Trujillo Second – D. LandavazoUnanimously Passed | M. Armijo |
| Approval of Minutes  **January 10, 2019 minutes**Motion – D. Landavazo Second – C. Trujillo Unanimously Passed | M. Armijo |
| 5. Discussion Items: a/b. Lease Purchase/Non Profit Update:* M. Aguilar informed Governance Board that Leo Valdez signed ??????????? on 2-6-19, a meeting with Jerry Velasquez, getting quotes for metal building.
* Non-Profit has not met per David Craig from APS he stated non-profit needs additional funding
 | M. Aguilar |
| 6. Action Items a. Approval of Finance Report Motion – D.Landavazo Second – A. HerreraUnanimously Passed b. Approval of BARS: ID 001-039-1819-0016-I and 001-039-1819-0017-IBMotion- C. Trujillo Second- D. LandavazoUnanimously Passed c. 2019-2020 Bell Schedule  Approval of Academic Success Hour for Tuesday, Wednesday and Thursday Monday will be Advisory.Motion- A. Herrera Second- D. LandavazoUnanimously Passed d. Approval of Travel & Training Agreement Form Exceeding $1,000.00and above Motion- D. Landavazo Second- C. TrujilloUnanimously Passed e. Approval for the Grant Writing Class  Ms. Sharon Astrum to take the class on March 4th thru March 8th Motion- C. Trujillo Second-A. HerreraUnanimously Passed f. Approval for Travel Request for a Conference “Educating Latinos for the Future of America. Mika Trujillo and Angelica Padilla Motion-D. Landavazo Second- C. Trujillo | R. CordovaM. Aguilar |
| 7. Executive Director Report* Shared information on the evening program will keep monitoring the program.
* Levitative update Daryl, Melissa and Monica went up, 5 Students and Mr. Akins are going and will shadow legislators, Matt Paul want of charter schools there.
* Monica and Bernadette have a plan to meet with Staff (Interview) offsite on how things are going.
* Shared information on Ensemble Learning, access score and ?.
* Provided update on staff retreat and presented school data that was presented to all staff during retreat.
 | M. Aguilar |
| 8. Staff Report* Ms. Chavez reported on projects the staff has “student interest” in hopes that students will come to school and interested in learning
* Mr. Salas topic is “Involved in student’s life and how to help.
* Staff excited for new student programs.
 | M. Trujillo |
| 9. Set next meeting * 3-6-2019
 | M. Armijo |
| 10. Adjourn* 7:30 P.M.
 | M. Armijo |
| 11. Adjourn * 7:45 P.M.
 | M. Armijo |
| Items for Next Meeting |  |
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