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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. Landavazo  Unanimously 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. Herrera  Unanimously Passed  b. Approval of BARS: ID 001-039-1819-0016-I and 001-039-1819-0017-IB  Motion- C. Trujillo Second- D. Landavazo  Unanimously 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. Landavazo  Unanimously Passed  d. Approval of Travel & Training Agreement Form Exceeding $1,000.00and above  Motion- D. Landavazo Second- C. Trujillo  Unanimously 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. Herrera  Unanimously 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. Cordova  M. 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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