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| ***Date:* June 13, 2019** | ***Location*:** MAA Campus |
| ***Time:*** 5:30 pm | ***Facilitator*:** Melissa Armijo |
| ***Invitees in Attendance*:** Melissa Armijo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Charlotte Trujillo, Jacob Gomez |
| **Not in Attendance: Jacob Gomez, Abby Herrera** |
| **Guests in Attendance: Ms. Jacobs (MAA Teacher)** |
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| **Discussion** | **Resource** |
| 1. Call to Order (5:36 p.m.) | M. Armijo |
| 2. Welcome and Introductions  | M. Armijo |
| 3. Approval of Agenda with changes:Move item 8 staff report to after discussion itemsReplace action item B - B.A.R.S with Open Meetings Act Resolution Motion – C. Trujillo Second – D. LandavazoUnanimously Passed | M. Armijo |
| 4. Approval of Minutes  **April 23, 2019 minutes** Motion – C Trujillo Second – B. Chavez Unanimously Passed | M. Armijo |
| 5. Discussion Items: a. Lease Purchase/Non Profit Update:* M. Aguilar provided update on fincancial application with Raza Development Fund and P. Matthews. MAA is continuing the process with RDF.

 b. Non-Profit update:* No update

  | M. Aguilar |
| 6. Staff Report* I. Jacobs provided an update on the UNM summer program.
* Summer program took place at Center for High Tech Materials.
* Included fabrication and analyzing of solar cells.
* I. Jacobs would like to integrate this into the MAA curriculum
 | I.Jacob |
| 7. Action Items a. Finance Report* B. Chavez gave a summary of the finance committee meeting.
* Finance committee is becoming familiar with vendors.
* R. Cordova provided a summary of the attached finance report.
* MAA lost a legislative grant of $40k which will be reverted back to PED.

Motion – M. Armijo 1st – D. Landavazo 2nd – C. TrujilloPassed Unanimously b. Open Meetings Act Resolution – M. Aguilar* M. Armijo reads the Open Meetings Act Resolution to the entire board.

Motion – M. Armijo. 1st – C. Trujillo. 2nd – B. ChavezPassed Unanimously c. 2019-2020 Prefessional Services for Legal Services – M. Aguilar* M. Aguilar presented the 2019-2020 agreement for legal services with Matthews/Fox.

Motion – M. Armijo 1st – C. Trujillo. 2nd – B. ChavezPassed Unanimously d. Travel Requet – M. Aguilar* M. Aguilar presented a travel request to the National Principal’s Conference located in Boston, MA July 17th – 21st

Motion – M. Armijo 1st – D. Landavazo 2nd – B. ChavezPassed Unanimously e. Closed Session – M. ArmijoMotion – M. Armijo 1st – C. Trujillo 2nd – D. LandavazoPassed Unanimously f. Executive Director Contract – M. Armijo* M. Armijo presented 2019-2020 Executive Director contract.
* 6% salary increase
* Addendum discussed in closed session

Motion – M. Armijo. 1st – D .Landavazo 2nd – C. TrujilloPassed Unanimously | R. Cordova |
| 8. Executive Director Report* M. Aguilar provided an update on open positions.
* M. Aguilar provided update on charter goals and school data.
 | M. Aguilar |
| 9. Open Public Comment * None
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| 10. Announcements/Set next meeting * 6-13-19 @ 5:30pm
 | M. Armijo |
| 11. Adjourn* 7:15 P.M.
 | M. Armijo |
| Items for Next Meeting |   |
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