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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 items  Replace action item B - B.A.R.S with Open Meetings Act Resolution    Motion – C. Trujillo Second – D. Landavazo  Unanimously 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. Trujillo  Passed 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. Chavez  Passed 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. Chavez  Passed 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. Chavez  Passed Unanimously  e. Closed Session – M. Armijo  Motion – M. Armijo 1st – C. Trujillo 2nd – D. Landavazo  Passed 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. Trujillo  Passed 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 | | | |  |
| 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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