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| ***Date:* March 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, Briana Chavez |
| **Not in Attendance:** Jacob Gomez, Charlotte Trujillo |
| **Guests in Attendance:**  |
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| **Discussion** | **Resource** |
| Call to Order (6:11 p.m.) | M. Armijo |
| Welcome and Introductions  | M. Armijo |
| Approval of Agenda with changes: Motion – B Chavez Second – D. LandavazoUnanimously Passed | M. Armijo |
| Approval of Minutes  **February 6, 2019 minutes with Changes on #5,#6,#7**Motion – B Chavez Second – D Landavazo Unanimously Passed | M. Armijo |
| 5. Discussion Items: a. Lease Purchase/Non Profit Update:* M. Aguilar informed Governance Board that Loan was not approved due to School Academic Grade.
* loan company is not doing business until Legislative session is over and see what cuts are made.
* Leo Valdez will contact investor Josepsh Escobedo recommended
* Disussed going to APS to see how they can help fund MAA
* Discussed increasing enrollment by 45 to 50 students per grade level
* A meeting with Deputy Secretary of Education Kara Bobroff was held all charter leaders. This meeting introduced the new direction and goals for charter school division at PED.

 b. Non-Profit update:* No update

  | M. Aguilar |
| 6. Action Items a. Approval of Finance Report Motion – B Chavez Second – D Landavazo Unanimously Passed b. Approval of BARS: ID 001-039-1819-0020-I and 001-039-1819-0021-IMotion- D Landavazo Second- A HerreraUnanimously Passed c. Substitute Salary Schedule * Approval

Motion- A. Herrera Second- B ChavezUnanimously Passed  | R. CordovaM. Aguilar |
| 7. Executive Director Report* Reported that 14 students from 3 schools went to the legislative session on South Valley Day the students were acknowledged by Representive Ruiloba.
* Students from MAA went to Opioid awareness at the Santa Ana Star Center on 3-6-19
 | M. Aguilar |
| 8. Staff Report* None
 | M. Trujillo |
| 9. Set next meeting * 4-3-19 @ 6:00pm
 | M. Armijo |
| 10. Adjourn* 7:10 P.M.
 | M. Armijo |
| Items for Next Meeting |   |
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