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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. Landavazo  Unanimously 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-I  Motion- D Landavazo Second- A Herrera  Unanimously Passed  c. Substitute Salary Schedule   * Approval   Motion- A. Herrera Second- B Chavez  Unanimously Passed | | | | R. Cordova  M. 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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