|  |  |
| --- | --- |
| ***Date:* February 6h, 2020** | ***Location*:** MAA Campus |
| ***Time:*** 5:30 pm | ***Facilitator*:** Melissa Armijo |
| ***Invitees in Attendance*:** Melissa Armijo, Charlotte Trujillo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez and Derrick Adkins  |
| **Not in Attendance:**  Jacob Gomez, Darly Landavazo |
| **Guests in Attendance:**  |
|  |  |
| **Discussion** | **Resource** |
| 1. Call to Order (5:44p.m.) | M. Armijo |
| 2. Welcome and Introductions Everett Hill | M. Armijo |
| 3. Approval of Agenda   Motion – B Chavez Second – D AdkinsUnanimously Passed | M Armijo |
| 4. Approval of Minutes  Motion- C. Trujillo 2ND – B Chavez  |  M. Armijo |
| 5. Discussion Items: a. Lease Purchase/Non Profit Update: b. Non-Profit update: Working with Jennifer Romero on Description of Foundation  Discussed donating a fee each board member to be on board of foundation  c. Talked about changing signer for check (foundation)  d. Everett Hill talked about strategic planning to move forward the next 5 years Strategic Planning Operational Planning Technical planning  Start talking to students on ideas for the school Interview all staff and board member End with interviewing parents After all interviewing is done Mr. Hill will conduct an agenda with the data, he got form the interviews. He will give a feedback report 6-hour training, Mr. Hill suggested having the strategic planning on MAA agenda monthly to discuss the next step MAA should be able to stick with the strategic planning.  | M. Armijo |
| 6.. Student Report: NONE 7. Staff Report: NONE   | M. Armijo  |
| 8. Action Items a. Approval of Finance Report  JE’s list provided to board Rhonda Cordova reported MAA received 11,000.00 back from attorneyMotion A. Herrera 2nd D. Adkins b. Bars Approval  ID:001-039-1920-0022-I Motion: C Trujillo 2nd B Chavez  ID: 001-039-1920-0023-T Motion B Chavez 2nd C Trujillo ID: 001-039-1920-0024-T Motion a Herrera 2nd B Chavez ID: 001-039-1920-0025-I Motion C Trujillo 2nd D Adkins ID: 001-039-1920-0026-I Motion a Herrera 2nd C Trujillo   | R. Cordova |
| 8. Executive Director Report* Professional Development Conference will be held on May 3rd through May 7th in New Orleans Travel Request for Jodi and Julianna, LRP national Legal conference on the Federal Laws that go into special education.
* Deeper Learning Conference (training) travel request, Monica, Bernadette, Joe Dan, Nicole and Coach Curry.

 * The grant received is for these two conferences

 Motion: D Adkins 2nd C Trujillo | M Aguilar |
| 9. Open Public Comment * Melissa went to Grit Presentation at MAA it was about what people have overcome in their life Melissa stated it was great and recommends the rest of the board members to attend a Grit presentation.
* Running for Public Education Commission.
 |  |
|  10. Set next meeting * 3/5/20 @ 5:30pm
 | M. Armijo |
| 10. Adjourn: 7:08pm | M. Armijo |
| Items for Next Meeting |   |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |