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| ***Date:* March 5, 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:**  Abby Herrera, Brianna Chavez | | | | |
| **Guests in Attendance: Javier Salido, Brenda DeLaCruz** | | | | |
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| **Discussion** | | | | **Resource** |
| 1. Call to Order (5:37p.m.) | | | | M. Armijo |
| 2. Welcome and Introductions Brenda De La Cruz introduced herself to members of the boad. Brenda is a student at MAA and is interested in becoming a student board member. | | | | M. Armijo |
| 3. Approval of Agenda    Motion – J Gomez Second – D Landavazo  Unanimously Passed | | | | M Armijo |
| 4. Approval of Minutes  Motion- C. Trujillo 2ND – D. Landavazo | | | | M. Armijo |
| 5. Discussion Items:  a. Lease Purchase/Non Profit Update:   * Non profit changed signer for checks to Agelica Padilla.   b. Strategic Planning:  Evertte Hill completed facilitating the student focus groups. | | | | M. Aguilar |
| 6.. Student Report:  Javier S.  7. Staff Report:  NONE | | | | M. Armijo |
| 7. Action Items  a. Approval of Finance Report  Motion D. Landavazo 2nd D. Adkins  b. Bars Approval  ID: 0027-I Increase Activities  Motion: J. Gomez 2nd. C. Trujillo  ID: 0028-D decrease operational – final allocation  Motion: D. Adkins. 2nd J. Gomez  ID: 0029 – IB Feminine Hygiene  Motion: D. Landavazo. 2nd C. Trujillo  ID: 0030- IB SB9 State Match  Motion: J. Gomez. 2nd D. Adkins  C. Administration of Medical Cannabis Plicy  Motion: D. Adkins 2nd D. Landavazo | | | | R. Cordova  R. Cordova  M. Aguilar |
| 8. Executive Director Report   * Update was provided regarding the incident that involved several students fighting in the parking lot. * Update was provided on the creation of an equity council. * Final arragements were discussed for the Deeper Learning conference in San Diego. * Update provided on Ms. Sharon Ostrom, teacher who resigned. * Update provided on coronavirus and the plan to disinfect school and remind everyone to wash hands. | | | | M Aguliar |
| 9. Open Public Comment   * M. Armijo provided an update on the NHCC events. | | | |  |
| 10. Set next meeting   * 4/9/20 @ 5:30pm | | | | M. Armijo |
| 10. Adjourn   * 6:29pm | | | | M. Armijo |
| Items for Next Meeting | | | |  |
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