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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 LandavazoUnanimously 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 ActivitiesMotion: J. Gomez 2nd. C. Trujillo ID: 0028-D decrease operational – final allocationMotion: D. Adkins. 2nd J. Gomez ID: 0029 – IB Feminine HygieneMotion: D. Landavazo. 2nd C. Trujillo ID: 0030- IB SB9 State MatchMotion: J. Gomez. 2nd D. Adkins C. Administration of Medical Cannabis PlicyMotion: D. Adkins 2nd D. Landavazo | R. CordovaR. CordovaM. 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.
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|  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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