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| ***Date:* December 5,2019** | ***Location*:** MAA Campus |
| ***Time:*** 5:00 pm | ***Facilitator*:** Melissa Armijo |
| ***Invitees in Attendance*:** Melissa Armijo, Charlotte Trujillo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez |
| **Not in Attendance:** Jacob Gomez and Charlotte Tujillo |
| **Guests in Attendance:**  |
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| **Discussion** | **Resource** |
| 1. Call to Order (5:09p.m.) | M. Armijo |
| 2. Welcome and Introductions NONE | M. Armijo |
| 3. Approval of Agenda:  Motion – B Chavez Second – J GomezUnanimously Passed | M Armijo |
| 4. Approval of Minutes October 2019 MinutesMotion – J Gomez. Second – B ChavezNovember 2019 MinutesMotion – B Chavez Second – J Gomez  |  M. Armijo |
| 5. Discussion Items: a. Lease PurchaseM. Aguilar is still waiting to hear back from PED on the LPA approval. b. Non-Profit update: M. Aguilar reviewed the proposal from Jennifer Romero to help expand, fundraise, and recruit board members for foundation.   | M. Armijo |
| 6.. Student Report:  Javier S. 1. Spirit week scheduled
2. Posole night will take place 12/6
3. Student showcase will be presented at Posole night
4. Students are collected clothes for the homeless

 7. Staff Report: NONE   | M. Armijo  |
| 7. 6. Action Items a. Approval of Finance Report Motion - A Herrera. Second – B Chavez b. Bars Approval  ID: 001-039-1920-0019-TMotion – B Chavez Second – D Adkins  ID: 001-039-1920-0021-I Motion – B Chavez Second – A Herrera | R. Cordova |
| 8 7. Executive Director Report* APS site visit complete
* Strategic planning with board and staff in spring 2020
* First discipline hearing went well and Mr. Moncada was the hearing officer
* Equity Council must be created and submitted to PED
 | M Aguliar |
| 9. Open Public Comment * Angel Awards ceremony at Alamosa Community Center tonight at 6PM
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| 9. Set next meeting * 1/9/20 5:30PM
 | M. Armijo |
| 10. Adjourn* 5:35pm
 | M. Armijo |
| Items for Next Meeting |   |
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