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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 Gomez  Unanimously Passed | | | | M Armijo |
| 4. Approval of Minutes    October 2019 Minutes  Motion – J Gomez. Second – B Chavez  November 2019 Minutes  Motion – B Chavez Second – J Gomez | | | | M. Armijo |
| 5. Discussion Items:  a. Lease Purchase  M. 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-T  Motion – 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 | | | |  |
| 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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