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| ***Date:* November 7,2019** | ***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 |
| **Not in Attendance:** Jacob Gomez  |
| **Guests in Attendance:**  |
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| **Discussion** | **Resource** |
| 1. Call to Order (5:49p.m.) | M. Armijo |
| 2. Welcome and Introductions Derrick Adkins new Board Member | M. Armijo |
| 3. Approval of Agenda with changes:  Removal of #4 Approval of Minutes till next meeting. Motion – B Chavez Second – D. LandavazoUnanimously Passed | M Armijo |
| 4. Approval of Minutes  Removed   |  M. Armijo |
| 5. Discussion Items: a. Lease Purchase/Non Profit Update:* M. Aguilar still going trough the process.

 b. Non-Profit update: $5,000.00 in non -profit funds  c. Renewal MAA up for renewal now in 2020  | M. Armijo |
| 6.. Student Report:  Javier S. 1. Reported a Student Council was started
2. Student Organization to have a meeting with parents to see what they would like to see in the school.
3. Students would like more sports
4. Active Shooter training held 11/5/19 for students

 7. Staff Report: NONE   | M. Armijo  |
| 7. 6. Action Items a. Approval of Finance Report Motion C. Trujillo 2nd A. Herrera b. Bars Approval  ID: 001-039-1920-0014-1Motion: A. Herrera 2nd C. Trujillo  ID: 001-039-1920-0015-1 Motion: B. Chavez 2nd D. Landavazo ID: 001-039-1920-0016-1Motion: D. Landavazo 2nd A Herrera  ID: 00-039-1920-0017-1BMotion: C. Trujillo 2nd B Chavez ID: 001-039-1920-0018-1BMotion: D Landavazo 2nd B Chavez   | R. Cordova |
| 8 7. Executive Director Report* APS site visit 11-14-19 @ 1-1:30
* Students going to Hipanio Chamber of Comerence 12/5/19
* Kara from PED help with more guidance CLR
* Advisor classes taking canned food donations by Tuesday 11/12/19
 | M Aguliar |
| 9. Open Public Comment * None
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| 9. Set next meeting * 12/5/19 @ 5:30pm
 | M. Armijo |
| 10. Adjourn* 6:44pm
 | M. Armijo |
| Items for Next Meeting |   |
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