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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. Landavazo  Unanimously 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: 001-039-1920-0014-1  Motion: A. Herrera 2nd C. Trujillo  ID: 001-039-1920-0015-1  Motion: B. Chavez 2nd D. Landavazo  ID: 001-039-1920-0016-1  Motion: D. Landavazo 2nd A Herrera  ID: 00-039-1920-0017-1B  Motion: C. Trujillo 2nd B Chavez  ID: 001-039-1920-0018-1B  Motion: 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 | | | |  |
| 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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