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| ***Date:* October 17, 2019** | | ***Location*:** NVCS Campus | | |
| ***Time:*** 5:30 pm | | ***Facilitator*:** Melissa Armijo | | |
| ***Invitees in Attendance*:** Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez | | | | |
| **Not in Attendance:** Abby Herrera, Daryl Landavazo | | | | |
| **Guests in Attendance: Joe Dan Lovato** | | | | |
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| **Discussion** | | | | **Resource** |
| 1. Call to Order (5:45p.m.) | | | | M. Armijo |
| 2. Welcome and Introductions | | | | M. Armijo |
| 3. Approval of Agenda with changes:    Motion – J. Gomez Second – B. Chavez  Unanimously Passed | | | | M. Armijo |
| 4. Approval of Minutes  **August 2019**  Motion – C. Trujillo Second –J. Gomez  **Special Meeting October 2019**  Motion – B Chavez Second – C. Trujillo  Unanimously Passed | | | | M. Armijo |
| 5. Discussion Items:  a. Lease Purchase/Non Profit Update:   * M. Aguilar reported LPA has been submitted and is waiting on approval from David Craig.   b. Non-Profit update:  No update at this time. | | | | M. Aguilar |
| 6.. Staff Report   * JoeDan Lovato reported on the NM Teach Plus program and the focus on social emotional learning. | | | | M. Armijo |
| 7. Action Items  a. Approval of Finance Report  Motion – C. Trujillo Second – J. Gomez  Unanimously Passed  b. B.A.R.S.  0001-I, 0002-IB, 0003-I, 0004-IB, 0005-IB, 0006-I, 0007-I, 0008-I, 0009-I, 0010-I,  0013-I  Motion – C. Trujillo Second – J. Gomez  Unanimously Passed  c. Permanent Cash Transfer  Motion – C. Trujillo Second – J. Gomez  Unanimously Passed  d. New Board Member  Mr. Derrick Adkins provided a letter of interest to become board member at MAA.  Motion – B. Chavez. Second – J. Gomez  Unanimously Passed  Javier Salido provided a letter of interest to become student board member at MAA.  Motion – C. Trujillo. Second – B. Chavez  Unanimously Passed  e. Open Meetings Act Resolution  C. Trujillo read the resolution out loud.  Motion – B. Chavez. Second – C. Trujillo  Unanimously Passed  f. Staff Handbook  Staff Handbook was reviewed and changes were discussed.  Motion – J. Gomez. Second- B. Chavez  Unanimously Passed | | | | R. Cordova  M. Armijo |
| 8. Executive Director Report  APS site visit is scheduled for Nov. 14th. Board members will need to be present. Out of School Time grant $3,764.00. This will be used to pay for coaches. | | | | M Aguliar |
| 9. Open Public Comment  None | | | | M. Armijo |
| 9. Set next meeting  November 7th 5:30 PM | | | | M. Armijo |
| 10. Adjourn   * 6:47 pm | | | | M. Armijo |
| Items for Next Meeting | | | |  |
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