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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. ChavezUnanimously 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. GomezUnanimously 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-IMotion – C. Trujillo Second – J. GomezUnanimously Passed c. Permanent Cash TransferMotion – C. Trujillo Second – J. GomezUnanimously Passed d. New Board MemberMr. Derrick Adkins provided a letter of interest to become board member at MAA.Motion – B. Chavez. Second – J. GomezUnanimously PassedJavier Salido provided a letter of interest to become student board member at MAA.Motion – C. Trujillo. Second – B. ChavezUnanimously Passed e. Open Meetings Act ResolutionC. Trujillo read the resolution out loud.Motion – B. Chavez. Second – C. TrujilloUnanimously Passed f. Staff HandbookStaff Handbook was reviewed and changes were discussed.Motion – J. Gomez. Second- B. ChavezUnanimously Passed  | R. CordovaM. Armijo |
| 8. Executive Director ReportAPS 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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