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| ***Date:* April 27, 2020** | ***Location*: Zoom Meeting** |
| ***Time:*** 10:00 Am | ***Facilitator*:** Melissa Armijo |
| ***Invitees in Attendance*:** Melissa Armijo, Charlotte Trujillo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez and Derrick Adkins  |
| **Not in Attendance:**    |
| **Guests in Attendance:**  |
|  |  |
| **Discussion** | **Resource** |
| 1. Call to Order (10:04 A.M.) | M. Armijo |
| 2. Welcome and Introductions NONE | M. Armijo |
| 3. Approval of Agenda   Motion – B Chavez Second – D AdkinsUnanimously Passed | M Armijo |
| 4. Approval of Minutes  None  |  M. Armijo |
| 5. Discussion Items: a. None | M. Armijo |
| 6.. Student Report:  None 7. Staff Report: NONE   | M. Armijo  |
| 7. Action Items a. Approval of Budget 2020-2021 Reviewed Salary Schedule for Educational Assistants  Teacher, Counselor and Social Worker Salary Schedule  Patty Matthews suggested that the salary is based on salary  Schedule or 4 % whichever is higher Discussed not adding new postitions next year  Evening program cut in half from 4hrs to 2hrs Instructional/Data Coach stipen was eliminated Motion J. Gomez 2nd A. Herrera  b. Bars Approval  None | R. Cordova |
| 8. Executive Director Report* None
 | M Aguliar |
| 9. Open Public Comment * None
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|  10. Set next meeting * 5/7/20 @ 5:30pm
 | M. Armijo |
| 10. Adjourn* 10:22 A.M.
 | M. Armijo |
| Items for Next Meeting |   |
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