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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:** | | | | |
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| **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 Adkins  Unanimously 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 | | | |  |
| 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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