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| ***Date:* July 2nd , 2020** | | ***Location*:** MAA | | |
| ***Time:*** 5:30pm | | ***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 5:32pm | | | | M. Armijo |
| 2. Welcome and Introductions | | | | M. Armijo |
| 3. Approval of Agenda and Action Items    Motion – B. Chavez Second – D. Landavazo  Unanimously Passed | | | | M. Armijo |
| 4. Approval of Minutes  **June 11th, 2020 Tabled**  Motion – Second –  Unanimously Passed | | | | M. Armijo |
| 5. Discussion Items:  Non-Profit: The check signer for Friends of Mark Armijo Academy needs to changed. Monica will reach out to foundation president to complete this process.  Strategic Plan: M. Aguilar is waiting to hear back from E. Hill. | | | | M. Aguilar |
| 6. Action Items:   * Finace Report Approved   Motion: D Adkins 2nd J. Gomes   * Excutive Session      * Close Session Excutive Directors Contract approved for July 1st 2020 to June 30th , 2021 School Year.   Motion: D Adkins 2nd J. Gomez | | | | R. Cordova  M. Armijo |
| 7. Executive Director Report   * Working on re-entry plan   All Teacher will be responsible to put students in cohort group as to their acadmic needs.   * Staff is focusing on high needs students one on one * All teachers are responsible for setting appointment with students if needed * PPE supplies 300 masks were purchase with logo on them, 10 thermometers, hand santitizer and stands, sneeze Guard on teachers desk. * Madated to have fire drill * Charter School renewal on some what on hold, renewal due October 1st 2020 * MAA losing 3 staff members. * MAA looking for a nurse part time. * English Teacher Ms Vigil will oversee all English classes. | | | | M. Aguilar |
| 8. Open Public Comment:  Barry Glass Foundation donation $50.00 for each 2020 Graduate. | | | | M Aguilar |
|  | | | | M. Armijo |
| 9. Set next meeting   * August 6th 2020 @ 5:30PM | | | | M. Armijo |
| 10. Adjourn   * 6:57 P.M. | | | | M. Armijo |
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| Items for Next Meeting | | | |  |
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