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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:**  |
|  |  |
| **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. LandavazoUnanimously 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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