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| ***Date:* June 11, 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 (5:41 p.m.) | | | | M. Armijo |
| 2. Welcome and Introductions NONE | | | | M. Armijo |
| 3. Approval of Agenda and Action Items    Motion – A. Herrera Second – D. Landavazo  Unanimously Passed | | | | M. Armijo |
| 4. Approval of Minutes  **May 7th**  Motion – B Chavez Second – J Gomez  Unanimously Passed | | | | M. Armijo |
| 5. Discussion Items:  a. Non Profit Update:   * Non Profit has 7 new Board Members a President, V President, Secretary and Treasurer.   b. Strategic Planning no Update  c. Executive Directors 20-20 Contract   * Executive Directors contract end June 30th 2020 was tabled until the end of the special session. * Eveluation template ws sent out to all board member for review | | | | M. Aguilar |
| 6. Student Report   * None     7. Staff Report   * NONE | | | |  |
| 8. Action Iteam  Finace Report:  Motion D. Landavazo 2nd D. Adkins    Professional Service Agreement Approved  Motion J. Gomez 2nd B. Chavez | | | | R. Crodova |
| 9. Executive Director Report   * All Staff is looking at the reopening plan * MAA set in place four committees due to pandemic to help all MAA students. Which is all made up with staff volunteers.   Health and Wellness  Instructional  Facilities and Operations  Communication and Technology   * MAA purchased 300 masks * Summer School is all online and going good. * Cap and Gowns will be handed out Monday the 15th of June. * Graduation drive by will be held 6/24/20 @ 6:30 pm school parking lot | | | | M Aguilar |
| 10. Open Public Comment: NONE | | | | M. Armijo |
| 11. Set next meeting   * 7-2-20 @ 5:30 pm | | | | M. Armijo |
| 10. Adjourn   * 6:16 P.M. | | | | M. Armijo |
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| Items for Next Meeting | | | |  |
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