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| ***Date:* May 7th, 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: Mr. Salas (MAA Teacher)** | | | | |
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| **Discussion** | | | | **Resource** |
| 1. Call to Order (5:37 p.m.) | | | | M. Armijo |
| 2. Welcome and Introductions | | | | M. Armijo |
| 3. Approval of Agenda with changes:    Motion – C. Trujillo Second – D. Landavazo  Unanimously Passed | | | | M. Armijo |
| 4. Approval of Minutes  **April 2 2020,**  Motion – B Chavez Second – A Herrera  Unanimously Passed | | | | M. Armijo |
| 5. Discussion Items:  a. Non Profit Update:   * M. Aguilar non profit update there are 5 indivuals that are interested in becoming part of the board for the non profit, they are very invested the scholl and kids. * Nate has removed himself for the foundation   b. Strategic Planning no changes | | | | M. Aguilar |
| 6. Student Report   * Javier talked about Sprit week * Javier talked about planning a parade * Gruduation to be held on August 17th 2020     7. Staff Report   * Mr. Matt Salas talked about the online classes * Communication with students is by phone email sometimes it takes 5-7 day to hear from a student this is the teachers biggest concern. * Teachers have gone and delivered worksheets to some students. * Talked about the APS Ingaged program. * Google classroom is how assignments are sent. * Talked about the Senior Spot Light idea when a student is selected and is acknowledged a 1 page highlighting that student, it on the schools facebook page. | | | | Javier  M. Salas |
| 8. Action Iteam  Finace Report:  Motion B. Chavez 2nd D. Adkins    Professional Service was tabled for next meeting  Motion J. Gomez 2nd A. Herrera | | | | R. Crodova |
| 9. Executive Director Report   * Rohnda will be issuing Teacher and Administrative staff contracts after special session. * Meeting on 5-7-20 to improve cultural communication at our school * Summer school offering PE, Math and English * Zoom Meeting with Charter renewal | | | |  |
| 9. Set next meeting   * 6-11-20 @ 5:30pm | | | | M. Armijo |
| 10. Adjourn   * 6:29 P.M. | | | | M. Armijo |
| Items for Next Meeting | | | |  |
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