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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. LandavazoUnanimously 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
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| 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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