|  |  |
| --- | --- |
| ***Date:* September 23, 2020** | ***Location*:** Zoom Meeting |
| ***Time:*** 3:30pm | ***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:**  Abby Herrera |
| **Guests in Attendance: B. Frietze and Joe Dan Lovato** |
|  |  |
| **Discussion** | **Resource** |
| 1. Call to Order 3:34pm | M. Armijo |
| 2. Welcome and Introductions  | M. Armijo |
| 3. Approval of Agenda  Motion – B. Chavez Second – D. AdkinsUnanimously Passed | M. Armijo |
| 4. Approval of MAA Charter Renewal 2020 - 2021June 2020 M. Aguilar, B. Frietze, and R. Cordova provided a powerpoint presentation demonstrating the MAA charter renewal that is due to APS October 1, 2020.MAA Board asked to make the following changes; change the term “pushed out” to “not successful” and add the future evaluation process.Motion – J. Gomez Second – B. ChavezUnanimously Passed | M. Aguilar |
| 8. Open Public Comment:  None | M Armijo |
| 9. Set next meeting * October 1, 2020 @ 5:30PM
 | M. Armijo |
| 10. Adjourn* 4:04 P.M.
 |  M. Armijo |
|  |  |
| Items for Next Meeting |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |