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| ***Date:* December 3, 2020** | | ***Location*:** Zoom | | |
| ***Time:*** 5:30 pm | | ***Facilitator*:** Melissa Armijo | | |
| ***Invitees in Attendance*:** Melissa Armijo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Jacob Gomez, Charlotte Trujillo, Briana Chavez, and Derrick Adkins | | | | |
| **Not in Attendance:** Abby Herrera, Brianna Chavez | | | | |
| **Guests in Attendance:** | | | | |
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| **Discussion** | | | | **Resource** |
| Call to Order (5:34p.m.) | | | | M. Armijo |
| Welcome and Introductions : None | | | | M. Armijo |
| Approval of Agenda Action Items    Motion – C. Trujillo Second – J. Gomez  Unanimously Passed | | | | M. Armijo |
| Approval of Minutes  **November 2020**  Motion –C. Trujillo Second- D. Adkins  Unanimously Passed | | | | M. Armijo |
| 5. Discussion Items:  a. Foundation Update   * Working on the completing the process to change signers for checks. * Rhonda will send Melissa a letter from the foundation accepting and acknowledging the donation.   b. Strategic Plan   * New school improvement teams have been created based on the strategic plan priorities. These teams will start meeting in January 2021. | | | | M. Aguilar |
| 6. Action Items  a. Approval of Finance Report and Bank Statement Reviewed Budget Report   * GRADS grant will help provide services to those students who have been identified as teen parents and will provide a stipend to Mrs. Inez Jacobs to facilitate a class. * The spending of Capital Outlay funds was approved by PED.   Motion – D Adkins Second – D Landavazo  Unanimously Passed  b. Approval of BARS: Approval of Bars   * 0016 -T   Motion – C Trujillo 2nd – D Adkins   * 0017 - I   Motion- D Landavazo 2nd – C Trujillo   * 0018 – T   Motion – D Adkins. 2nd – J Gomez  Unanimously Passed  c. Remote Learning Model   * This item will be on the agenda monthly to discuss. * M. Aguilar presented to have MAA stay in remote learning model until 2/4/21.   Motion – D Adkins. 2nd – J Gomez  D. Student Grades Pass/No Pass Option   * M. Aguilar presented a flexible grading option for students during 1st semester. Students will have the option to take a P or N for a grade. 60% will be considered passing.   Motion – D Landavazo. 2nd – D Adkins | | | | R. Cordova  M. Aguilar  M. Aguilar |
| 7. Executive Director Report     * Opportunity Days for students was a success. 75 students took advantage of this opportunity. * End of Course Exams created by PED will be utilized has MAA assessments for this semester. * All teachers will be giving EOC’s to students the week prior to winter break. * Architect and contractor are working with city to pull permits and start development of land and portable classrooms. | | | | M. Aguilar |
| 8. Open Public Comments   * M. Armijo announced the scheduled PEC meeting. | | | | M.Armijo |
| 9. Set next meeting   * 1-7-21 @ 5:30pm | | | | M. Armijo |
| 10. Adjourn   * 6:25 P.M. | | | | M. Armijo |
| Items for Next Meeting | | | |  |
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