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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:**  |
|  |  |
| **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. GomezUnanimously 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. CordovaM. AguilarM. 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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