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| ***Date:* February 4, 2021** | ***Location*:** MAA |
| ***Time:*** 5:30 pm | ***Facilitator*:** Melissa Armijo |
| ***Invitees in Attendance*:** Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Jacob Gomez, Charlotte Trujillo Brianna Chavez, and Derrick Adkins |
| **Not in Attendance:**  Abby Herrera |
| **Guests in Attendance: Joe Dan Lovato, Yanni Padilla** |
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| **Discussion** | **Resource** |
| Call to Order (5:37p.m.) | M. Armijo |
| Welcome and Introductions: JJoe Dan Lovato – MAA TeacherYanni Padilla – MAA Teacher | M. Armijo |
| Approval of Agenda Action Items  Motion – Brianna Chavez Second – Jacob GomezUnanimously Passed | M. Armijo |
| Approval of Minutes  **January 2021**Motion – Jacob Gomez Second – Charlotte Trujillo Unanimously Passed | M. Armijo |
| Open Public Comments* Joe Dan Lovato – Thank you to school and board for continued support. Appreciation to all staff.
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| Action Items a. 2nd Semester Learning ModelM. Aguilar presented information on the learning model for second semester. M. Aguilar proposed MAA stay in the remote learning model with option for small group support. The small group support time will take place 1:30 – 3:30 Monday – Thursday and all COVID safe practices will be followed. C. Trujillo recommended to add deep cleaning protocols between small groups.Motion – Charlotte Trujillo Second – Jacob Gomez b. Approval of Finance Report  Motion – Brianna Chavez Second – Jacob Gomez Unanimously Passed c. Approval of BAR(S): * BAR Number 0019 -T

 Motion- Charlotte Trujillo Second- Daryl Landavazo* BAR Number 0020 – IB

 Motion – Brianna Chavez Second – Charlotte Trujillo Unanimously Passed  | M. Aguilar  R. CordovaR. Cordova |
| Discussion Items: a. Foundation Update* Will create a Venmo account to collect donations to purchase cap & gowns for each 2021 MAA graduate.
* Looking for more Board Members
* Upcoming Meeting 3/18/21 4pm

B. Strategic Planning * We need to create a board development team.

C. Executive Director Evaluation* M. Armijo and M. Aguilar are in the process of scheduling a meeting with Everette Hill to discuss options for ED evaluation.

D. Governing Board Training* M. Armijo reminded everyone training hours for 2020-2021 school year must be completed by June 30, 2021.
 | M. Aguilar  |
| Executive Director Report* Public Charter Schools of New Mexico will be featuring Mark Armijo Academy on their Facebook page.
* MAA received a grant for $90,602, which will be used to purchase new Chromebooks for 2021-2022 school year.
* Coffee Chat with MAA Administration will take place third Tuesday of every month.
 | M. Aguilar |
| Announcements/Set Next Meeting | M. Armijo |
| Adjourn* 6:27 P.M.
 | M. Armijo |
|  | M. Armijo |
| Items for Next Meeting |   |
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