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| ***Date:* January 7, 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:**  Daryl Landavazo |
| **Guests in Attendance: NONE** |
|  |  |
| **Discussion** | **Resource** |
| Call to Order (5:33p.m.) | M. Armijo |
| Welcome and Introductions: None | M. Armijo |
| Approval of Agenda Action Items  Motion – Jacob Gomez Second – Brianna ChavezUnanimously Passed | M. Armijo |
| Approval of Minutes  **December 3rd, 2020**Motion – Derrick Adkins Second – Charlotte Trujillo Unanimously Passed | M. Armijo |
| 5. Discussion Items: a. Foundation Update* Working on Changing the foundation name
* Looking for more Board Members
* Upcoming Meeting

B. Strategic Planning * NONE

C. Remote Learning Model* Remote learning going well.
* APS decided to stay remote learning until the county is green for two consecutive weeks then will move to hybrid.
 | M. Aguilar   |
| 6. Action Items a. Approval of Finance Report  Motion – B Chavez Second -J Gomez Unanimously Passed b. Approval of BAR(S): * Bar Number 001-039-2021-0019 T

 Motion- B Chavez Second- D. Adkins Unanimously Passed c. School Calendar for 2021-2022 * Approved

Motion- B Chavez Second- C TrujilloUnanimously Passed  | R. Cordova  |
| 7. Executive Director ReportMeeting * Meet with teacher and reflect on the 1st semester to see if they needed to change the process for the 2nd semester and better learning process for students and the school.

Block Schedule * MAA brought back the advisory class.
* MAA is looking for a Math teacher to eliminate overloading of math classes.
* Joe Dan is the teacher of record for small group math classes.
* Charter was renewed.
* Starting in February Board Meeting a staff member will be joining the board meetings.
* Staff is going through records to see how many students failed 1st semester.
* Ms. C. Chavez has asked to open a google class and see if students will do the make up work to pass 1st semester.
* All Staff is brainstorming on how to get students motivated.
* MAA is part of engage New Mexico.
* MAA Social Worker has completed home visits for the most at risk students.
 | M. Aguilar |
| 8. Open Public Comments* C Trujillo talked about her organization Cypress Tree and the new mathematical method which can more accurately determine an equity index for students. This method will be presented at the legislature.
 | M. Armijo |
| 9. Set next meeting * 2-4-21 @ 5:30pm
 | M. Armijo |
| 10. Adjourn* 6:09 P.M.
 | M. Armijo |
| Items for Next Meeting |   |
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