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| ***Date:* March 15, 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:**  Jacob Gomez |
| **Guests in Attendance: NONE** |
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| **Discussion** | **Resource** |
| 1. Call to Order (5:33p.m.) | M. Armijo |
| 2. Welcome and Introductions: None | M. Armijo |
| 3. Approval of Agenda Action Items  Motion – D Landavazo Second – A HerreraUnanimously Passed | M. Armijo |
| 4. Approval of Previous Meeting Minutes Motion – D Landavazo Second – B Chavez Unanimously Passed | M. Armijo |
| 5. Open Public Comments  NONE | M. Armijo   |
| 6. Action Items a. Re-Entry 4-5-21* In person learning 8:30am to 12:15pm school will be open till 3:45 for those who need help
* Remote option Learning
* Facility Visit on 3-22-21
* 100 % of MAA staff plan on getting the vaccine.
* MAA will follow COVID safe practice and social distancing.
* Friday afternoons are set aside for teacher to help with remote learning.
* MAA would like to encourage kids to come back to school.

Motion A Herrera 2nd B Chavez.B. New Board Member  Jaime R Hernandez will start attending next meeting. C. Finance Report approval  Motion B, Chavez 2nd D LandavazoD. Bars approval  001-039-2021-0021-IBMotion D Adkins 2nd D. Landavazo   | M Aguilar |
|  7. Discussion Items: a. Foundation Update* Foundation raised $1,800.00 for cap and gowns for every Graduate
* Foundation able to add new check signers
* Went through the Bi-Laws

B. Strategic Planning * Meeting for the teams

C. Governing Board Training* PO was created for those who said they wanted to go
* Board training needs to be done by 6-30-21
 | M. Aguilar |
| 8. Executive Director Report* Construction waiting on City permit.
* Open positions for Teachers next year, Math Teacher, Special Education Teacher. Spanish Teacher selected waiting for hiring process.
 | M. Aguilar |
| 9. Set next meeting * 4-1-2021 @ 5:30pm
 | M. Armijo |
| 10. Adjourn* 6:31 P.M.
 | M. Armijo |
| Items for Next Meeting |   |
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