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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 Herrera  Unanimously 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 Landavazo  D. Bars approval  001-039-2021-0021-IB  Motion 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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