|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Date:* November 5th, 2020** | | ***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 and Derrick Adkins | | | | |
| **Not in Attendance:** Jacob Gomez, Daryl Landavazo | | | | |
| **Guests in Attendance: Ms. Chavez (MAA Teacher)** | | | | |
|  | | | |  |
| **Discussion** | | | | **Resource** |
| Call to Order (5:35p.m.) | | | | M. Armijo |
| Welcome and Introductions : None | | | | M. Armijo |
| Approval of Agenda Action Items    Motion – B Chavez Second – D Adkins  Unanimously Passed | | | | M. Armijo |
| Approval of Minutes  **September 10th, 2020**  Motion –A Herrera Second- C Trujillo  Unanimously Passed | | | | M. Armijo |
| 5. Discussion Items:  a. Foundation Update   * Foundation meeting 11-9-20 to vote in Board Members.   b. Strategic Plan   * Discusses the strategic plan, M. Aguilar wants the board to get involved with the strategic plan (any ideas) | | | | M. Aguilar |
| 6. Action Items  a. Approval of Finance Report and Bank Statement Reviewed Budget Report  Motion – B Chavez Second –C Trujillo  Unanimously Passed  b. Approval of BARS: Approval of Bars   * 0012-IB * 0014-I * 0015-D   Motion- C Trujillo Second- D Adkins  Unanimously Passed | | | | R. Cordova |
| 7. Executive Director Report     * Virtual open house went well * MAA had a Drive by Attendance Awards * Student led Conference Friday 11-6-20 zoom or phone progress reports/attendance * Charter Renewal * Discussed Mission and changing Attendance Goals to Personal Learning Goals * December Monica will go in front of APS board for renewal and is recommending a 5-year renewal with no condition. | | | | M. Aguilar |
| 8. Open Public Comments   * C Trujillo had a trunk or treat at her school * M Armijo talked about the Armijo Scholarship is gave out four $1,000.00 scholarships | | | | M.Armijo |
| 9. Set next meeting   * 12-3-20 @ 5:30pm | | | | M. Armijo |
| 10. Adjourn   * 6:21 P.M. | | | | M. Armijo |
| Items for Next Meeting | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |