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| ***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)** |
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| **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 AdkinsUnanimously 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 |   |
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