|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Date:* October 1, 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:** Brianna Chavez | | | | |
| **Guests in Attendance: M. Trujillo, D. Flores, I. Jacobs** | | | | |
|  | | | |  |
| **Discussion** | | | | **Resource** |
| Call to Order (5:40 p.m.) | | | | M. Armijo |
| Welcome and Introductions : Inez Jacobs, Mica Trujillo | | | | M. Armijo |
| Approval of Agenda Action Items    Motion – A Herrera Second – C Trujillo  Unanimously Passed | | | | M. Armijo |
| Approval of Minutes  **September 10th, 2020**  Motion –C Trujillo Second – D Adkins  Unanimously Passed | | | | M. Armijo |
| 5. Discussion Items:  a. Non Profit Update   * M. Aguilar informed Governance Board the Non Profit metes on a regular basis, Next meeting will be 10/22/20 to go through the by-laws, Non Profit changing the name to Friends of Mark Armijo, Non-Profit is sending out $50.00 to every graduate from MAA.   B. Strategic Planning   * Evertte Hill putting the 5 yr plan together sending it over. Once Evertte gets a final daft it will be sent out to all.   C. GRADS Programs Grant.   * Ms. Dana wrote a grant Letter for the GRADS Program, MAA was awarded the grant, GRADS Program is a grant from Deptment of Health that help new parents. * The case management piece of the GRADS program is reaching out to young parents and find out what needs these parents need. * GRADS will start Clases in spring semester, the curriculum is bases on students individualized instructions.   D. Science Grant   * Ms Inez has brought in a few grants to MAA science classes, Chemical Grant, US Eagel Grant, | | | | M. Aguilar  Dana Flores  Inez Jacobs |
| 6. Action Items  a. Approval of Finance Report  Motion – J Gomez Second – D Adkins  Unanimously Passed  b. Approval of BARS: NONE  Unanimously Passed  c. Students Attendance Policy   * Approval   Motion- C. Trujillo Second- D Adkins  Unanimously Passed | | | | R. Cordova  M. Trujillo |
| 7. Executive Director Report  Facility   * Reported received detail quote to start working on the dirt waiting on contractor   Remote Learning   * Some struggle to get kids engaged, The Staff is coming up with new Ideas to keep student engaged, the wellness team is reaching out to help students as needed. * Ms Chavez went out and reconginzed all students who have been engaged in virtual learning,   Charter Renewal   * Charter renewal was submitted, the dates were sent out for the visit of the charter renewal. | | | | M. Aguilar |
| 8. Open Public Comments   * M Armijo talked about the Armjo Scholarship, 4 Scholarships were given out this year | | | | M.Armijo |
| 9. Set next meeting   * 11-5-20 @ 5:30pm | | | | M. Armijo |
| 10. Adjourn   * 6:36 P.M. | | | | M. Armijo |
| Items for Next Meeting | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  | | | |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |
|  |  | |  |  |