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| ***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** |
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| **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 TrujilloUnanimously 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. AguilarDana 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 AdkinsUnanimously Passed  | R. CordovaM. Trujillo |
| 7. Executive Director ReportFacility* 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 |   |
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