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| ***Date: August 12, 2021*** | | ***Location*:** MAA | | |
| ***Time:*** 5:30 pm | | ***Facilitator*:** Melissa Armijo | | |
| ***Invitees in Attendance*:** Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby Herrera, Charlotte Trujillo Brianna Chavez, Derrick Adkins, Anita Hamel and Jaime Hernandez | | | | |
| **Not in Attendance:**  Monica Aguilar | | | | |
| **Guests in Attendance: Bernadette Frietze** | | | | |
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| **Discussion** | | | | **Resource** |
| 1. Call to Order (5:53p.m.) Roll Call | | | | M. Armijo |
| 2. Welcome and Introductions   * A. Hamel, new board member introduced herself. * M. Armijo announced Monica Aguilar will not be in attendance. Bernadette Frietze will represent MAA administration. | | | | M. Armijo |
| 3. Approval of Agenda Action Items   * Delete agenda item #4 Approval of Previous Meeting Minutes     Motion – D. Adkins Second – D. Landavazo  Unanimously Passed | | | | M. Armijo |
| 4. Open Public Comments   * D. Adkins saw the billboard for MAA * MAA mugs were handed out to board * M. Armijo thanked everyone for attending the MAA 20 year anniversary events. MAA earned about $300 from the brewery fundraiser. | | | | M. Armijo |
| 6. Action Items  A. No Bars  B. Finance Report   * R. Cordova presented end a year end budget report. $338,000 carryover due to the following funding sources: $74,000 first CARES ACT, $217,000 second CARES ACT. New funds of about $500,000 have rewarded.   Motion: C. Trujillo. 2nd: A. Hamel  Unanimously Passed  C. Temporary Telework Policy: Provides guidance on what employees can do on their work computers while working from home.  Motion: D. Landavazo 2nd C. Trujillo  Unanimously Passed  D. Employee Appropriate Use: Employee Technology Policy  Motion: D. Adkins 2nd A. Hamel  Unanimously Passed  E. Internet Safety Policy: Applies to internet content filters.  Motion: C. Trujillo. 2nd: D. Landavazo  Unanimously Passed  F. Bring Your Own Technology Policy: Students are responsible for their own equipment and for any equipment checked out from the school.  Motion: D. Landavazo. 2nd: A. Hamel | | | | R Cordova |
| 8. Executive Director Report   * Current enrollment is 198 * Jumpstart days went well and were divided by grade level | | | | B. Frietze |
| 9. Set next meeting   * 9-9-21 @ 5:30pm | | | | M. Armijo |
| 10. Adjourn   * 6:32 P.M. | | | | M. Armijo |
| Items for Next Meeting | | | |  |
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