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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. LandavazoUnanimously 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. HamelUnanimously 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. HamelUnanimously Passed E. Internet Safety Policy: Applies to internet content filters.Motion: C. Trujillo. 2nd: D. LandavazoUnanimously 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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