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| ***Date:* June 8, 2021** | ***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 Brianna Chavez, Derrick Adkins, and Jaime Hernandez |
| **Not in Attendance:**  Daryl Landavazo, Charlotte Trujillo |
| **Guests in Attendance: NONE** |
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| **Discussion** | **Resource** |
| 1. Call to Order (5:37p.m.) Roll Call | M. Armijo |
| 2. Welcome and Introductions:  | M. Armijo |
| 3. Approval of Agenda Action Items  Motion A. Herrera Second B. ChavezUnanimously Passed | M. Armijo |
| 4. Approval of Previous Meeting Minutes TABELEDMotion – Second - | M. Armijo |
| 5. Open Public Comments * None
 | M. Armijo   |
| 6. Action Items a. BAR s* ID# 001-039-2021-0026-D
* ID# 001-039-2021-0028-IB
* ID# 001-039-2021-0029-D

Motion – B. Chavez Second – J. Hernandez b. Budget Finance Report * Motion – B. Chavez Second – A. Herrera

 c. Legal Services with Matthews/FoxMotion – A. Herrera Second – B. Chavez d. Closed Session Motion – B. Chavez. Second – A. Herrera Out of Closed SessionMotion – A. Herrera. Second – B. Chavez e. Executive Director StipendMotion – B. Chavez. Second – J. Hernandez  | R CordovaM ArmijoM Aguilar |
|  7. Discussion Items: a. Foundation Update* August 5th will be the 20th Anniversary Celebration @ 5:30pm MAA
* Fund Raising for Foundation will continue.

B. Strategic Planning * No update at this time. Teams will start meeting again in August. E. Hill will be asked to complete a follow up conversation with all MAA staff.

C. Governing Board Training* Reminder, all Board members need to have 8 hours of training by end of June
 | M. Aguilar |
| 8. Executive Director Report* Working with KOAT Digital Marketing and Clear Channel on creating marketing packages.
* MAA summer school as started and will continue through the month of June. Math, ELA will be offered to MAA students with a MAA teacher. All other content areas will be offered through Edgenuity, facilitated by a MAA staff member. PE will be offered to 9th grade students from other schools and will be charged $50.
 | M. Aguilar |
| 9. Set next meeting * 7-1-21 @ 5:30pm
 | M. Armijo |
| 10. Adjourn* 6:38 P.M.
 | M. Armijo |
| Items for Next Meeting |   |
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