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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. Chavez  Unanimously Passed | | | | M. Armijo |
| 4. Approval of Previous Meeting Minutes  TABELED    Motion – 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/Fox  Motion – A. Herrera Second – B. Chavez  d. Closed Session  Motion – B. Chavez. Second – A. Herrera  Out of Closed Session  Motion – A. Herrera. Second – B. Chavez  e. Executive Director Stipend  Motion – B. Chavez. Second – J. Hernandez | | | | R Cordova  M Armijo  M 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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