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| ***Date:* May 6th, 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 | | | | |
| **Guests in Attendance: NONE** | | | | |
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| **Discussion** | | | | **Resource** |
| 1. Call to Order (5:35p.m.) Roll Call | | | | M. Armijo |
| 2. Welcome and Introductions: | | | | M. Armijo |
| 3. Approval of Agenda Action Items    Motion C. Trujillo Second J. Gomez  Unanimously Passed | | | | M. Armijo |
| 4. Approval of Previous Meeting Minutes    Motion – B. Chavez Second – J. Gomez  Unanimously Passed | | | | M. Armijo |
| 5. Open Public Comments   * B. Chavez board member meet a student from MAA at her work. * J. Gomez board member resigned. | | | | M. Armijo |
| 6. Action Items  a. Budget Finance Report   * Motion C. Trujillo Second B. Chavez   b. BAR s   * ID# 001-039-2021-0023-IB * ID# 001-039-2021-0024-I   Motion B. Chavez. Second J. Gomez.   * ID# 001-039-2021-0025-I   Motion C. Trujillo. Second J. Gomez.  c. Controversial Issues Policy  Motion J. Gomez Second B Chavez  D. Close Session   * Tabled | | | | 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   * Staff Recognition * MAA giving Families and Student a snack with a note thanking them. * Graduation May 18th @ 2:00 PM Civic Plaza. * Grant Received * Child Development in Grads Program. * APS site visit went well.   C. Governing Board Training   * All Board members need to have 8 house ends of June | | | | M. Aguilar |
| 8. Executive Director Report | | | | M. Aguilar |
| 9. Set next meeting   * 6-10-21 @ 5:30pm | | | | M. Armijo |
| 10. Adjourn   * 7:02 P.M. | | | | M. Armijo |
| Items for Next Meeting | | | |  |
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