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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. GomezUnanimously Passed | M. Armijo |
| 4. Approval of Previous Meeting Minutes Motion – B. Chavez Second – J. GomezUnanimously 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 PolicyMotion J. Gomez Second B Chavez D. Close Session * Tabled
 | 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 * 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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