Date: September 8,, 2022	Date: September 8., 2022 Location: MAA			
<i>Time:</i> 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: Charlotte Trujillo, Derrick Adkins				
Guests in Attendance: D. Serrano				
Discussion		Resource		
1. Call to Order (5:51 p.m.) Roll Call		M. Armijo		
2. Welcome and Introductions: Mr. Daniel Serrano, Ms. Fritz, C. Wilson, and J.		M. Armijo		
Maestas				
3. Approval of Agenda Action Items		M. Armijo		
Motion: B. (Chavez. 2 nd D. Landavazo			
Unanimously Passed				
4. Approval of Previous Mee	ting Minutes Action Items			
	M. Armijo			
Motion: D. La				
Unanimously Passed				
5. Open Public Comments		M. Armijo		
a. Mr. Daniel Serrano presentation on Hispano Chamber of Commerce				
Membership				
b. Ms. Wilson recap to the start of the school year.				
1. MAA Soccer	Team had 26 students try out this year.			
2. Student Body election will be held in 2 weeks				
3. 1st Project 9/10/22 working on sign fix up.				
c. Ms. Maestas				
1. MAA had 33	1. MAA had 33 students sign up for driver ed @ 7:30am (zero hour M-F)			
2. MAA has a fi	2. MAA has a fitness class for zero hour also			
3. STEM class made water bottle				
4. Marcos Esqui	bel >>>>>>			
c. Ms Fritz				
	O Special Ed students 20 students per social worker			
	w Martinez new teacher will work in the special ed class			
	helping students with social skills			
3. A new NA will be starting				
	ol will be starting next week			

d. Armijo Family Scholarship Fund	
1. Gave out 3 Scholarships 1 for Education 2 for STEM	
2. Will have a benefit concert 11/19/22 5:30 @ Revel Entertainment.	
3. Board Member Brianna Chavez resigned.	
6. Action Items	R Cordova
A. Bars	
1. 001-039-2223-0003-l Motion: B. Chavez 2 nd D. Landavazo	
2. 001-039-2223-0004-IB Motion: A. Herrera 2 nd A. Hamel	
3. 001-039-2223-0005-l Motion: A. Herrera 2 nd D. Landavazo	
4. 001-039-2223-0006-l Motion: B. Chavez 2 nd A Hamel	
5. 001-039-2223-0007-l Motion: D Landavazo 2 nd A. Herrera	
6. 001-039-2223-0008-l Motion: A. Hamel 2 nd B. Chavez	
7. 001-039-2223-0009-IB Motion: D Landavazo 2 nd A. Herrera	
Unanimously Passed	
	R. Cordova
B. Finance Report- None	
C. Open Meetings Act Resolution was read	M. Armijo
D. Children in the Workplace Policy and Agreement approved	M. Armijo
Motion: D. Landavazo 2 nd B. Chavez	ivi. 7 ti iiijo
Unanimously Passed	
7. Discussion Items:	M. Aguilar
A. Foundation Update	
 Foundation meeting Wednesday 9-14-22@ 4:30pm 	
 The Foundation is needing ideas for fundraisers to help the school. 	
B. Strategic Plan:	
 School Improvement team meets to set goals and mission for the 	
school.	
C. Facility Update	
 Collen Martinez is working on master plan for facility. 	
 Robert Apodaca has been hired to be the lobbyist for MAA. 	
New facility will have an early childhood center	

8. Executive Director Report				
A. Ms. Dana got the community school grant for MAA new programs				
YDI stay in school program				
Young Mind Mentoring Program				
School Base Health Services				
4. Alamosa Senior Citizen Center Program				
5. YCC/Ameri Corp/Vista program6. NM to Prevent Gun Violence7. Promotion and Support of NMHU Social Work Internship Program				
		8. Framers to school Program		
		B. Upcoming Events		
 Parent Volunteer Meeting 9-15/22 				
 Grandparents Recognition Appreciation 9-16/22 				
Neighborhood Association Grant				
respined resolution erant				
Announcements/ Set next meeting	M. Armijo			
No Announcements				
• 10-20-22 @ 5:30 pm in person				
0. Adjourn	M. Armijo			
0. Adjourn ● 7:55 p.m.	M. Armijo			
	M. Armijo			
	M. Armijo			
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