Date: April 13th, 2023	Location: MAA			
<i>Time:</i> 5:30 pm	Facilitator: Melissa Armijo			
Invitees in Attendance: M	Invitees in Attendance: Melissa Armijo, Daryl Landavazo, Monica Aguilar, Rhonda Cordova, Abby			
Herrera, Charlotte Trujillo, Anita Hamel, Anna Duran, and Jaime Hernandez				
Not in Attendance: Jair	me Hernandez and Charlotte Trujillo			
Guests in Attendance:				
Discussion	Resource			
1. Call to Order (5:41p.m.)		M. Armijo		
	tions: Teachers Marcos and Jessica	M. Armijo		
3. Approval of Agenda Act	ion Items	M. Armijo		
Motion A. Hamel Second				
Unanimously Passed				
4. Approval of Previous M	eeting Minutes	M. Armijo		
Motion: D. Landavazo Second A. Hamel				
Widtidii. D. Laildavazo 3et	Cond A. Hamer			
Unanimously Passed				
5. Open Public Comments		M. Armijo		
Teacher Report				
1. Marcos Wor	ld History and New Mexico History Teacher			
•	Concern with attendance			
•	Talked about SAT testing			
•	Talked about Student Field Trip			
•	Prom for Students			
•	Students are doing Diorama projects			
2. Jessica Seni	or Advisor			
	Seniors raising money for Senior Trip			
•	Pie fundraiser was a success.			
•	Seniors are going to a Field Trip to Top Golf			
	Juniors might be going on their filed trip to meow wolf.			
	Senior Portfolio are taking place 5-9-23 to 5-11-23 from			
	12:30pm to 4:00pm			
3. Inez Jacobs Instructional coach				
	Talked about the Food Waste Reduction Project			
	College Career Fair all vendors will get a gift bag that hold a			
	anyard and a cup with MAA logo on it.			
• [Ms. Jacobs is involved n MSTA			

Ms. Jacobs want to get Students get a certificate in mechanics through and IBM apprenticeship and Internship program.			
6. Action Items	R Cordova		
A. BAR s			
• 001-039-2223-0030-1			
Motion: A. Hamel Second: D Landavazo			
Unanimously Passed			
B. Finance Report March 2023			
Motion: D. Landavazo Second: A Hamel			
Unanimously Passed			
	M. Aguilar		
C. Bilingual Application 2023-2024 School Year			
Motion: A. Hamel Second: D. Landavzo			
D. 2023-2024 School Calendar			
Motion: A. Herrera Second: D. Duran			
Unanimously Passed			
E. 2023-2024 MAA Budget	R. Cordova		
Motion: A. Herrera Second: A. Duran			
Unanimously Passed			
F. Travel Request National Charter School Conference Shawn Morris	M. Aguilar		
A. Hamel Second: D. Landavazo			
Approved travel for the new ED as long as he accepts the position or will			
reimburse the travel amount.			
	D.A. Anna		
G. Closed Session:	M. Armijo		
7. Discussion Homes	NA Aguilar		
7. Discussion Items: a. Foundation Update	M. Aguilar		
UNO fundraiser on 5/27/23			
B. Facility Update			
 Architect is starting to meet with MAA staff within content teams. 			
C. Strategic Planning			
• None			
D. ED Transition			
D. ED TransitionA verbal offer was given to the new selected ED			
A verbar other was given to the new selected ED			

8. Executive		M. Aguilar	
We will be reviewing MAA organizational structure			
Waiting on Joseph Escobedo to provide notification of when MAA will be on			
the A			
9. Announcements/Set next meeting			M. Armijo
• 5/11/23 @ 5:30pm			
10. Adjourn		M. Armijo	
• 7:20	P.M.		
	Items for Next Meeting		

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