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| ***Date:* August 10, 2023** | | ***Location*:** MAA | | |
| ***Time:*** 5:30 pm | | ***Facilitator*:** Melissa Armijo | | |
| ***Invitees in Attendance*:** Melissa Armijo, Daryl Landavazo, Shawn Morris, Rhonda Cordova, Abby Herrera, Anita Hamel, Anna Duran, and Jaime Hernandez | | | | |
| **Not in Attendance:**  Jaime Hernandez, Anita Hamel | | | | |
| **Guests in Attendance: Michelle Starnes Johns Hopkins** | | | | |
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| **Discussion** | | | | **Resource** |
| 1. Call to Order (5:45p.m.) Roll Call | | | | M. Armijo |
| 2. Welcome and Introductions: Michelle Starnes | | | | M. Armijo |
| 3. Approval of Agenda Action Items    Motion A. Duran Second A. Herrera  Unanimously Passed | | | | M. Armijo |
| 4. Approval of Previous Meeting Minutes  Tabled for September’s meeting.  Motion: A. Duran Second: A. Herrera  Unanimously Passed | | | | M. Armijo |
| 5. Open Public Comments  Staff Report: NONE    Michelle Starnes from John Hopkins Presented the Programs they offer | | | | M. Armijo |
| 6. Action Items  A. BAR s NONE    B. Finance Report   * Motion: D. Landavazo Second: A. Duran   Unanimously Passed  C. NM Dash Admin Stipends  Motion: A. Herrera Second: D. Landavazo | | | | R Cordova  S. Morris |
| 7. Discussion Items:  a. COVID Policy  S. Morris will Draft Ploicy  B. Strategic Planning   * The Strategic plan will change a little to meet goals.  1. Attendance 2. Math Goals 3. Reading Goals | | | | S. Morris |
| 8. Executive Director Report  A. S. Morris Discussed Enrollment MAA has 195 students, 40 day count goal is 200 students  B. Night School is all online  C. PD Session teachers talked about the 90 day and Yearly Plan | | | | S. Morris |
| 9. Announcements/Set next meeting   * 9/14/23 @ 5:30pm | | | | M. Armijo |
| 10. Adjourn   * 7:10 P.M. | | | | M. Armijo |
| Items for Next Meeting | | | |  |
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