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| ***Date:* September 14, 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, Anna Duran | | | | |
| **Guests in Attendance:** | | | | |
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| **Discussion** | | | | **Resource** |
| 1. Call to Order (5:45p.m.) Roll Call | | | | M. Armijo |
| 2. Welcome and Introductions: None | | | | M. Armijo |
| 3. Approval of Agenda Action Items    Motion A. Hamel Second A. Herrera  Unanimously Passed | | | | M. Armijo |
| 4. Approval of Previous Meeting Minutes  July 13th and August 10 minutes  Motion: A. Hamel Second: D. Landavazo  Unanimously Passed | | | | M. Armijo |
| 5. Open Public Comments  Staff Report: Ms. Micha Trujillo   1. (Program) Curriculum Mapping Math and New Curriculum | | | | M. Armijo |
| 6. Action Items  A. BAR s   * 001-039-2324-0006-IB   Motion: A Hamel Second: D Landavazo  Unanimously Passed   * 001-039-2324-0005-I   Motion: A Hamel Second: A. Herrera  Unanimously Passed    B. Finance Report   * Motion: A. Herrera Second: A. Hamel   Unanimously Passed | | | | R Cordova |
| 7. Discussion Items:  A. NM Dash Team/Strategic team   * Teams will be having 5 meeting to implement plan * Open House * Monthly engagement meetings with families | | | | S. Morris |
| 8. Executive Director Report   * Leadership teams  1. Advisory 2. NM Dash team 3. Attendance Team  * MAA has 212 Students * Revised Vape Policy * NWA completed | | | | S. Morris |
| 9. Announcements/Set next meeting   * 10/12/23 @ 5:30pm * Health Fair * Career Fair * Matanzas | | | | M. Armijo |
| 10. Adjourn   * 6:45 P.M. | | | | M. Armijo |
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| Items for Next Meeting | | | |  |
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