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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:**  |
|  |  |
| **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. LandavazoUnanimously 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 LandavazoUnanimously Passed* 001-039-2324-0005-I

 Motion: A Hamel Second: A. HerreraUnanimously 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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