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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. HerreraUnanimously 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 CordovaS. 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 ReportA. S. Morris Discussed Enrollment MAA has 195 students, 40 day count goal is 200 students B. Night School is all onlineC. 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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