Meeting called by: Eddie Tabet-Cubero

Members Present: Quorum: ___

_x__ Eddie Tabet-Cubero, Interim-President
_x__ Daniel Trujillo, Treasurer
_x__ Russell Combs, Co-Secretary
_x__ Taylor Chavez, Co-Secretary

--- Agenda ---

1) Open Meeting
Meeting was opened at 5:34 by Eddie Tabet-Cubero

2) Approval of agenda
Motion was made by Daniel Trujillo for approval of agenda. Taylor second and passed unanimously

4) Approval of Minutes
Motion was made by Russell Combs for approval of minutes. Daniel Second and passed unanimously

3) Public Input (limited to 3 minutes per person)

4) Executive Director Report
• New Space.
  Mr Padilla gave an update on the first few weeks in the new building. Let the board know that we had worked to get donated furniture from APS and had installed carpeting in the new campus
• Staffing
• Board Recruitment
  We will continue to recruit and develop a strategic plan around new board recruitment
• Exhibitions
  Board was invited to be a part of the end of the year exhibitions
• APS Authorizer site visit
  APS Authorizer visit was coming soon and staff was working on pulling our resources together for compliance

5) Board Retreat and Strategic Planning
• April 12, retreat
• Prioritize needs
  Board spoke to and developed a plan regarding our upcoming retreat. Prioritized needs included executive director evaluation and policy. Special Education and finance.

6) Business Manager’s Report
• Financial reports for February
7) Policies Adopted and Voted on/Other Items

- **BARS Approval**
  Bars were approved with Daniel making a motion, Taylor second the motion passed unanimously

- **Second Quarter Cash Report approval**
  Second Quarter Cash Report was approved. Russ made the motion Taylor second the motion passed unanimously

8) Items for Future Agenda

9) Announcement of next meeting

10) Adjournment
Meeting was adjourned at 7:35