**March 25, 2020 –Zoom Meeting**

**Topic: Governing Board Meeting**

**Time: Mar 25, 2020 05:30 PM Mountain Time (US and Canada)**

*\*Indicates action ítem requiring vote.*

1. Call to Order: Ms. Archuleta called the meeting to order at 5:34 pm.
2. Roll call: Ms. Barboa, Mr. Estrada and Dr. Rankin were present via zoom/telephone. Dr. Kaufman was absent. Ms. Barboa moved to approve. Mr. Estrada seconded. Motion passed unanimously.
3. Approval of Meeting Agenda\*: Ms. Barboa moved to approve the agenda. Mr. Estrada seconded. Motion passed unanimously.
4. Approval of February 26, 2020 Meeting Minutes\*: Ms. Barboa moved to approve. Mr. Estrada seconded. Motion passed unanimously.
5. Public Comments: NONE

6. Financial Items\*:

1. Approval of BARs\*: Mr. Rankin moved to approve the BARs. Mr. Estrada seconded. Motion passed unanimously.
2. Approval of Payroll & Accounts Payable Payment Vouchers for February and Title I for SY 2020-2021\*: Dr. Rankin moved to approve Payroll & Accounts Payable Vouchers for February. Mr. Estrada seconded. Motion passed unanimously.

7. Adjournment: Due to COVID-19 situation and board members having to be in community support, meeting ended short. Ms. Barboa moved to adjourn the meeting. Mr. Rankin seconded. Motion passed unanimously and Ms. Archuleta adjourned the meeting at 5:43 pm.