1. Confirmation of a Quorum — Adriann Barboa – Confirmed at 7:40am
   Javier Aceves -
   Adriann Barboa -
   Chris Brenan -
   Teri Hogan -
   Art Kaufman -
   Chris Rivera -
   Melissa Stefen – Not present

Guests: Tony Monfiletto – 7:53am

School:
Blanca Lopez -
David Vigil -
Amy Eveleth -
Gilbert Ramirez -
Moneka Stevens -
Daniel Ivey-Soto -

2. = Present

3. Adoption of the Agenda – Adriann Barboa
   - Chris – Motion to Adopt
   - Terri – Second
   - Approved unanimously

4. Approval of Minutes of the Regular Meeting on April 4/27/2017 (Final Draft) As Amended
   - Chris Rivera – Motion
   - Chris Brenan – Second
   - Approved unanimously

5. Voting on new board member: Abuko Estrada
   - Terri – Motion
   - Adrian – Second
   - Approved unanimously

6. Public Comment – please sign in at meeting (comments are limited to three minutes, extra time may be granted at the discretion of the President)
7. Facilities Committee Update (David) – Update on the status of the new building. SMPC Architects (New Building Planning) Renovations at the current school will begin soon. Science Lab, I.T. room


- 0018-I
- Terri – Motion to Approve BAR – 0018-I
- Art – Second
- Approved unanimously

**Vote on Bars:**
Presented by David
- Vote 2017-2018 Salary Schedule -
  Art – Motion to Approve
  Terri – Second
  Approved unanimously
- Vote Food Service Contract Award - NAMA Catering – Won the bidding process/RFP
  Terri – Motion to Approve
  Art – Second
  Approved unanimously
- Vote 2017-2018 Operating Budget –
- 
- Vote 2017-2018 Title I Application – Special Education
- Vote 2017-1018 Title II Application – Professional Development –
  Vote 2017-2018 IDEA-B Application
  Terri - Motion
  Chris Rivera – Second
  Approved the 3 Above Applications - unanimously

9. Performance Framework – Blanca

- Board Development – Moneka update on Community Development and Recruiting Amy, update on curriculum an testing Gilbert, update on student support David update on building foundation.
- Legislative update

10. Adjourn

*Date of next board meeting: June 22, 2017*