

Meeting Date May 4, 2021 Meeting Location: Zoom

Members present	Jill Ronsman, Dionne Fernandez, Stefani Rodriguez, Lisbeth Romero, Laurie Elling, Hector Rodriguez
Members absent	
Constituency group represented	

I. Called to order at 4:03 by Dionne Fernandez

II. Approval of Minutes for November 17, 2020

DISCUSSION NOTES	Approved
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	AzM2 and AzSci status
DISCUSSION	Reviewed status on State Testing
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	ESSER Proposal
DISCUSSION NOTES	Entire proposal was explained, and line items discussed.
RESOLUTION	All members agreed to proposal be sent to district as written.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	none
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 4:32 pm by Dionne Fernandez