

SPECIAL BOARD MEETING

I. BUSINESS MEETING – 6:00PM –

A. Meeting called to order by President Anthony X. Vigil at 6:06 PM

B. Presentation of Colors

C. Roll call – Jessica Lovato – Board Recording Secretary

Moises Pena – Present

Margaret Alire – present

Marvyn Jaramillo – present

Kisha Maestas – present

Anthony X Vigil – present

Let the record show that all 5 Board members are present therefore we do have a quorum.

D. Approval of Content and Order of Agenda

Marvyn Jaramillo makes a motion to approve the content and order of agenda, Moises Pena seconds the motion. No discussion.

Moises Pena – yes

Margaret Alire – yes

Marvyn Jaramillo – yes

Kisha Maestas – yes

Anthony X Vigil – yes

Let the record show that all 5 Board members voted yes therefore the motion passes.

II. NON-ACTION ITEMS

A. Initial Presentation of FY-22 Budget

III. ACTION ITEMS

A. Recommendation and approval of meeting minutes – March 31, 2021

Anthony Vigil makes a motion to approve the meeting minutes for March 31, 2021. Margaret Alire seconds the motion. No further discussion.

Moises Pena – yes

Margaret Alire – yes

Marvyn Jaramillo – yes

Kisha Maestas – yes

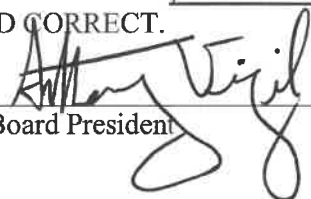
Anthony X Vigil – yes

Let the record show that all 5 Board members voted yes therefore the motion passes.

IV. ANNOUNCEMENTS

- A. Community Forum – April 12, 2021**
- B. Next Regular Board Meeting – April 28, 2021**
- C. Board Scholarship Submission Deadline – April 21, 2021**

I HEREBY CERTIFY THAT THE MINUTES OF THE REGULAR BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, APRIL 14, 2021 WERE APPROVED ON APRIL 28, 2021 AND ARE TRUE AND CORRECT.


Board President


Board Secretary