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- I. **(SPECIAL) BUSINESS MEETING 6:00PM**
 - A. **CALL TO ORDER**
The meeting was called to order at 6:07PM
 - B. **PRESENTATION OF COLORS/PLEDGE OF ALLIGENCE**
 - C. **ROLL CALL**
Roll call was called by Board President, Anthony X. Vigil
Present: Anthony X. Vigil, Kisha Maestas, and Moises Pena
Absent: Marvyn Jaramillo, and Margaret Aire
Also Present: Mr. Albert Martinez
Absent/excused: Jessica Lovato
 - D. **APPROVAL OF CONTENT AND ORDER OF AGENDA**
Mrs. Kisha Maestas makes a motion to approve the content and order of agenda. Moises Pena seconds the motion. All Board Members voted yes therefore the motion passes.

 - II. **EXECUTIVE SESSION – to discuss personally identifiable student information as permitted under Section 10-5-1 (H) (4) of the New Mexico Open Meetings Act, specifically to discuss NMAA student appeal.**
Mrs Kisha Maestas makes a motion to enter executive session. Moises Pena seconds the motion. All Board Members vote to enter executive session. The time is recorded as 6:10PM.
Margaret Aire joins Executive Session at 6:18PM
Marvyn Jaramillo joins the Executive Session at 6:19PM
Margaret Aire and Marvyn Jaramillo exited the meeting at 6:52PM
Margaret Aire re-joined the meeting at 7:00PM
Moises Pena makes a motion to close executive session. Margaret Aire seconds the motion. Mr Anthony Vigil does a roll call vote.
Marvyn Jaramillo – no response
Margaret Aire – here
Moises Pena – yes
Kisha Maestas – yes
Anthony Vigil – votes yes, let the records show 4 of 4 Board Members voted yes to exit Executive Session, the time is recorded is 7:25PM.

 - III. **ACTION ITEMS**
 - A. **Recommendation and approval of Meeting Minutes**
 - i. August 25, 2021
Kisha Maestas makes a motion to approve the meeting minutes for August 25, 2021, Anthony Vigil seconds the motion. 3 out of 4 Board Members vote yes, Moises Pena abstains (he states he did not read them), therefore the motion passes.
 - B. **Recommendation and approval of District Course of Action in NMAA Student Appeal Process.**
 - i. Mr Vigil moved to authorize the Superintendent to use all the resources necessary to appeal the NMAA decision and issue a letter to the NMAA on behalf of the Board and the District. Mr. Pena seconds the motion. 4 of 4 Board Members voted yes, therefore the motion passes.

 - IV. **ANNOUNCEMENTS**
Next Regular Board Meeting – September 29, 2021

 - V. **ADJOURNMENT**

AS

Kisha Maestas makes a motion to adjourn the meeting, Moises Pena seconds the motion. 4 out of 4 Board members votes yes therefore the motion passes. The meeting is adjourned at 7:28PM

I HEREBY CERTIFY THAT THE MINUTES OF THE SPECIAL BOARD MEETING OF THE MESA VISTA SCHOOL BOARD OF EDUCATION HELD ON SEPTEMBER 17, 2021 WERE APPROVED ON SEPTEMBER 29, 2021 AND ARE TRUE AND CORRECT.



Anthony X. Vigil, Board President

ATTEST:



Board Secretary, Marvyn Jaramillo