

DACC SPECIAL ADVISORY BOARD MEETING

Gadsden School Board Members Present:

Daniel Castillo
Laura Salazar Flores
Arlean Murillo

Hatch School Board Members Present:

Lupe Castillo
Elva Garay
Merlinda Hinojos

Las Cruces School Board Members Present:

Ray Jaramillo
Teresa Tenorio
Robert Wofford

DACC Faculty/Staff Present:

Xeturah Woodley Kelly Brooks
Ike Ledesma Kristi Martin
Marissa Yniguez Mónica Torres

Guests:

Katherine McKinney
Erik Harrigan

Call to Order: Ms. Laura Salazar Flores, President, called the DACC Advisory Board meeting to order at 5:45 PM on Monday, December 19, 2022.

Roll Call: M. Yniguez called roll; participants noted above were present. A quorum of the Special Advisory Board was present.

Approval of Agenda: Motion to approve the agenda as presented made by D. Castillo; seconded by R. Jaramillo; no discussion, all in favor; motion carried.

1. Resolution to Recertify the Education Technology Note

Key Discussion Points: Discussion to recertify the Education Technology Note and extend an additional 120 days.
Decision/Action: Motion to approve recertification of the Education Technology Note as presented made by R. Jaramillo; seconded by D. Castillo; no discussion, all in favor; motion carried.

Adjournment: Motion to adjourn the DACC Advisory Board meeting made by M. Hinojos; seconded by T. Tenorio; no discussion, all in favor; motion carried. Meeting adjourned at 7:39 PM.

Respectfully submitted,



Secretary
DACC Advisory Board