

Media Arts Collaborative Charter School
Governance Council Monthly Meeting
4401 Central Ave NE Bldg 2
Tuesday, February 12th, 2019 @ 7:30 pm

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes from January 8th, 2019 meeting
4. Committee of the Whole
5. Public Input
6. Potential Board candidate (Channing Concho)
7. Reports
 - A. Report from the Leadership Council
 - B. Report from the Intern Coordinator
 - C. Report from the Principal
 - D. Report from the Business Manager
 - E. Report from the Media Coordinator
8. Action Items
 - A. Bars
 - B. Ted Cloak resignation
 - C. Election of Officers
 - D. LISTSERV responsibility

9. Old Business

10. New Business

11. Adjourn

- Mike Trujillo
- Ted Cloak
- Malinda Menke
- Carolyn Carlson
- Trish Meyer
- Steve Eiland
- Donna Williams

*Any person requiring special accommodations please call Mike Trujillo at (505) 319-7866
72 hours before the meeting.*