

Media Arts Collaborative Charter School
Governance Council Monthly Meeting
4401 Central Ave NE Bldg 2
Tuesday, April 9th, 2019 @ 7:30 pm

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes from March 19th, 2019 meeting
4. Committee of the Whole
5. Public Input
6. Action Item: Approval of maximum enrollment for 2019 -2020 school year
7. Student Lottery
8. 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
9. Action Items
 - A. Bars
 - B. Approval of Amended Offer To Purchase
 - C. Resolution to accept Amended Offer
10. Old Business

11. New Business

12. 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.*