

Media Arts Collaborative Charter School
Governance Council Monthly Meeting
4401 Central Ave NE Bldg 2
Tuesday, May 14th, 2019 @ 7:30 pm

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes from April 9th, 2019 meeting
4. Committee of the Whole
5. Public Input
6. Public Input for 2019-2020 Budget
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. Approval of FY20 Studio Building Lease
 - C. Approval of 19-20 Budget
 - D. Approval of 19-20 Salary Schedule
9. Old Business
10. New Business
 - A. Graduation Speaker
 - B. Budget Cut Help
11. Adjourn

___ Mike Trujillo
___ Carolyn Carlson
___ Malinda Menke
___ Trish Meyer
___ Steve Eiland
___ Donna Williams
___ Channing Concho

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