

Media Arts Collaborative Charter School
Regular Monthly Meeting
4401 Central Ave NE Bldg 2
Tuesday, April 10th 2018 @ 7:30 pm

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes from March 27, 2018 work meeting
4. Committee of the Whole
5. Public Input / 2018 - '19 Budget Input
6. 2018 - '19 Student Lottery
7. Steve Davis from ProView Networks RFP Partnership Proposal
8. Reports:
 - A. Report from the Principal
 - B. Report from the Business Manager
 - D. Report from the Media Coordinator
9. Action Items
 - A. Bars
 - B. Vote on Proposal from Steve Davis
10. Old Business
 - A. Principal Evaluation Committee

11. New Business

12. Adjourn

- Mike Trujillo
- Ted Cloak
- Malinda Menke
- James Gale
- Carolyn Carlson
- Miles Tokunow
- Marvin Gladstone
- Trish Meyer
- Steve Eiland

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