

DRAFT

MEDIA ARTS COLLABORATIVE CHARTER SCHOOL GOVERNING COUNCIL MINUTES

August 4th, 2018 9:30am

South Valley Economic Development Center
318 Isleta Blvd SW, Albuquerque, NM 87108

1. Quorum Call
 - a. Michael called the meeting to order at 9:38am
 - b. Board Member Quorum Call
 - i. Michael Trujillo – Present
 - ii. Ted Cloak –Present
 - iii. Steve Eiland – Absent
 - iv. Carolyn Carlson – Present
 - v. Malinda Menke – Present
 - vi. Trish Meyer – Absent
 - vii. A quorum is present
 - c. Staff Present: Jonathan Dooley, Patrick Kelly, Anthony Conforti, Michael Dolce, Jessica Vierra and Ryan Salway
 - d. Foundation Members Present: Bill Schuh
 - e. PAC Members Present: None
 - f. Public Present: Marvin Gladstone
2. Approval of Agenda
 - a. Ted made a motion to approve the agenda
 - b. Malinda seconded
 - c. There was no discussion
 - d. Roll Call Vote – Ted Cloak “AYE”; Carolyn Carlson “AYE”; Malinda “AYE”; Mike Trujillo “AYE”
 - e. Motion Passed 4 to 0
3. Committee of the Whole
 - a. It was stated that Malinda would like to decline the nomination for vice-president. Vote should be on a future board agenda.
 - b. Mike discussed that he knows how busy the council members are but that he needs help and consistent attendance at meetings. There was discussion of having a more thorough evaluation of prospective council members.
 - c. Discussion led to how and where the council can advertise for future members.
4. Public Comment
 - a. None
5. Action Items
 - a. Annual Board Form

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- i. Ted made a motion to approve seven (7) members for the 2018-2019 school year and to check if adding members throughout the year is possible but not to exceed 9 if so.
 - ii. Carolyn seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Ted Cloak “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Mike Trujillo “AYE”
 - v. Motion Passed 4 to 0
 - b. Bylaw Change (determine number of members)
 - i. Malinda made a motion to approve the change to the bylaws to include that council membership be change from “5 to 9” members to “7” members
 - ii. Carolyn seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Ted Cloak “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Mike Trujillo “AYE”
 - v. Motion Passed 4 to 0
6. Old Business
 - a. There was discussion on board training and how to track it throughout the year
7. New Business
 - a. None
8. Adjournment
 - a. Ted made a motion to adjourn to start the board retreat
 - b. Carolyn seconded
 - c. There was no discussion
 - d. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Mike Trujillo “AYE”
 - e. Motion Passed 4 to 0
 - f. Meeting adjourned at 9:56am