

Media Arts Collaborative Charter School  
Regular Governance Board Meeting  
4401 Central Ave NE, Bldg. 2  
**Tuesday, October 10<sup>th</sup>, 2017 @ 7:30 pm**  
AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes, September 12, 2017 Minutes
4. Committee of the whole
5. Public input
6. Reports:
  - A. Report from the Principal / Charter renewal review
  - B. Report from the Business Manager
  - C. Report from the Media Coordinator
  - D. Report from the PAC
  - E. Report from the Foundation Board
7. Action Items
  - A. Bars
  - B. Bylaws (Board vote/review)
  - C. Principal evaluation
8. Old Business
9. New Business
10. Adjourn

\_\_\_ Mike Trujillo

\_\_\_ Ted Cloak  
\_\_\_ Malinda Menke  
\_\_\_ James Gale  
\_\_\_ John Jake Lopez

\_\_\_ Carolyn Carlson  
\_\_\_ Miles Tokunow  
\_\_\_ Marvin Gladstone  
\_\_\_ Trish Meyer

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