

Media Arts Collaborative Charter School  
Special Governance Council Meeting and Retreat  
South Valley Economic Development Center  
318 Isleta Blvd SW, Albuquerque, NM 87105  
**Saturday, August 4<sup>th</sup>, 2018 @ 9:30am**

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Committee of the Whole
4. Public Input
5. Action Items
  - a. Annual Board Form (Determine number of members)
  - b. Bylaw Change (Determine number of members)
6. Old Business
7. New Business
8. Adjourn

\_\_\_ Mike Trujillo  
\_\_\_ Ted Cloak  
\_\_\_ Malinda Menke  
\_\_\_ Carolyn Carlson  
\_\_\_ Trish Meyer  
\_\_\_ Stephen Eiland

- Board Retreat will begin at 10am and end at approximately 12pm
  - Retreat agenda items include (but are not limited to):
    - Cross Familiarization of other boards, groups, etc.
    - Goals and Expectations for the next 5 years
    - Current Initiatives
    - Facility Masterplan Discussion

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