

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 4th, 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.*