

Media Arts Collaborative Charter School  
Regular Governance Board Meeting  
4401 Central Ave NE Bldg 2  
**Tuesday, January 9th 2018 @ 7:30 pm**

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes  
December 12, 2017 Minutes
4. Approval of December 2nd Special Meeting Minutes
5. Committee of the Whole
6. Public input
7. Closed Session: Pursuant to NMSA 1978, Section 10-15-1(H)(7) pending or threatened litigation to discuss appeal of PEC decision on charter renewal.
8. Reports:
  - A. Report from the Principal
  - B. Report from the Business Manager
  - C. Report from the Media Coordinator
  - D. Report from the PAC
  - E. Report from the Foundation Board
  - F. Leadership Council
  - G. Report from Internship Coordinator

9. Action Items

A. Bars

B. Disposal of equipment resolution

10. Old Business

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.*