

Media Arts Collaborative Charter School
Regular Governance Council Meeting
4401 Central Ave NE Bldg. 2
Tuesday, July 10th 2018 @ 7:30 pm

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of June 26th, 2018 Minutes
4. Committee of the Whole
5. Public Input
6. Reports
 - a. Principal Report
 - b. Business Manger Report
 - c. Media Coordinator Report
7. Action Items
 - a. BARs
 - i. IDEA-B
 - ii. CSI Grant
 - iii. Operational Carryover
 - b. IDEA-B Policies and Procedures
 - c. 2018-2019 Parent Student Handbook
 - d. Board Resignations
 - e. Annual Board Form (Determine number of members)
 - f. Bylaw Change (Determine number of members)
 - g. Board Elections
8. Old Business
 - a. Board Retreat
9. New Business
10. Adjourn
 - ___ Mike Trujillo
 - ___ Ted Cloak
 - ___ Malinda Menke
 - ___ Carolyn Carlson
 - ___ Trish Meyer
 - ___ Stephen Eiland

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