

Media Arts Collaborative Charter School
Regular Governance Council Meeting
4401 Central Ave NE Bldg 2
Tuesday, June 26th 2018 @ 7:30 pm

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
June 4th, 2018 Minutes
4. Committee of the whole
5. Public input
6. Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(7) regarding personnel matters and principal evaluation
7. Reports:
 - A. 2017-2018 Principal Evaluation
 - B. Review of 17-18 Governing Body Observation Form
8. Action Items
 - A. Bars
 - Title I Increase \$1,417
 - Title I Maintenance \$0
 - B. Approval of 2017-2018 Principal Evaluation
 - C. Approval of 2018-2019 IDEA-B Application
 - D. Approval of Special Education Policies and Procedures
 - E. Approval of 17-18 Governing Body Observation Form
9. Old Business
10. New Business
11. Adjourn
 - ___ Mike Trujillo
 - ___ Ted Cloak
 - ___ Malinda Menke
 - ___ James Gale
 - ___ Stephen Eiland
 - ___ 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.*