

Media Arts Collaborative Charter School  
Regular Governance Board Meeting  
4401 Central Ave NE Bldg 2  
**Tuesday, September 12th 2017 @ 7:30 pm**

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes  
August 8, 2017 Minutes
4. Committee of the whole
5. Public input
6. Reports:
  - A. Report from the Principal / Renewal Application overview / Presentation
  - B. Report from the Business Manager
  - C. Report from the Media Coordinator
  - D. Report from the PAC
  - E. Report from the Foundation Board
7. Action Items
  - A. Bars
  - B. Board membership / specification 9 members
  - C. Governance Council bylaws (review, and/or vote)
  - D. Principal evaluation
8. Old Business
9. New Business

10. Adjourn

- \_\_\_ Mike Trujillo
  - \_\_\_ Ted Cloak
  - \_\_\_ Malinda Menke
  - \_\_\_ James Gale
  - \_\_\_ John Jake Lopez
  - \_\_\_ 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.*