

Media Arts Collaborative Charter School  
Regular Monthly Meeting  
4401 Central Ave NE Bldg 2  
**Tuesday, February 13th 2018 @ 7:30 pm**

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes  
January 9th, 2018 minutes
4. Committee of the Whole
5. Public Input
6. Executive Session (pending litigation- Charter appeal) - Patty Matthews
7. 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
8. Action Items
  - A. Vote on Charter renewal appeal
  - B. Ratify authorization to Patty Matthews to proceed with appeal from “conditions” imposed by PEC on Charter renewal

- C. Authorize continued discussions by Pat Kelly and Marvin Gladstone re. financing alternatives for proposed expansion facility acquisition, including those with NMFA; and continued negotiations with West Highland, LLC. terms and conditions of proposed acquisition
- D. Bars
- E. 2018-19 school calendar

9. Old Business

10. New Business

11. 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.*