

DRAFT

MEDIA ARTS COLLABORATIVE CHARTER SCHOOL
GOVERNING BOARD MINUTES
December 2nd, 2017 10:00am
4401 Central Ave NE Building #2 Albuquerque, NM 87108

1. Quorum Call
 - a. Michael called the meeting to order at 10:02 a.m.
 - b. Board Member Quorum Call
 - i. Michael Trujillo – Present
 - ii. Ted Cloak – Present
 - iii. John “Jake” Lopez – Present
 - iv. James Gale – Present
 - v. Miles Tokunow – Absent
 - vi. Carolyn Carlson – Present
 - vii. Malinda Menke – Present
 - viii. Trish Meyer – Present
 - ix. Marvin Gladstone - Present
 - x. A quorum is present
 - c. Staff Present: Jonathan Dooley
 - d. Foundation Members Present: None
 - e. PAC Members Present: None
 - f. Public Present: None

2. Approval of Agenda
 - a. Ted made a motion to approve the agenda
 - b. John seconded
 - c. There was no discussion
 - d. Roll Call Vote – John Lopez “AYE”; James Gale “AYE”; Ted Cloak “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Marvin Gladstone “AYE”; Trish Meyer “AYE”
 - e. Motion Passed 7-0

3. Public Comment
 - a. No public comment

4. Discussion of PED Preliminary Analysis of Renewal Application and Executive Session
 - a. Executive Session
 - i. Carolyn made a motion to go into executive session pursuant to 10-15-1(H)(7) regarding the PED Preliminary Analysis of Renewal Application and limited personnel matters
 1. Melinda seconded the motion
 2. There was no discussion
 3. Roll Call Vote – John Lopez “AYE”; James Gale “AYE”; Ted Cloak “AYE”; Carolyn Carlson “AYE”; Malinda

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Menke "AYE"; Marvin Gladstone "AYE"; Trish Meyer "AYE"

4. The motion passed 7-0
5. The board entered executive session at 10:04 am
- ii. The Board came out of Executive Session at 11:30 am
 1. Michael noted that no decisions were made, no votes were taken and the only items discussed were those listed on the agenda.
5. Adjournment
 - a. John moved to adjourn the meeting
 - b. Jim seconded the motion
 - c. There was no discussion
 - d. Roll Call Vote – John Lopez "AYE"; James Gale "AYE"; Ted Cloak "AYE"; Carolyn Carlson "AYE"; Malinda Menke "AYE"; Marvin Gladstone "AYE"; Trish Meyer "AYE"
 - e. Motion Passed 7-0
 - f. Meeting adjourned at 11:30 a.m.