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MEDIA ARTS COLLABORATIVE CHARTER SCHOOL GOVERNING COUNCIL MINUTES

June 4th, 2018 7:30pm

4401 Central Ave NE Building #2 Albuquerque, NM 87108

1. Quorum Call
 - a. Michael called the meeting to order at 7:33pm
 - b. Board Member Quorum Call
 - i. Michael Trujillo – Present
 - ii. Ted Cloak – Present
 - iii. Steve Eiland – Present
 - iv. James Gale – Absent (excused)
 - v. Miles Tokunow – Absent
 - vi. Carolyn Carlson – Present
 - vii. Malinda Menke – Present
 - viii. Trish Meyer – Absent (excused)
 - ix. Marvin Gladstone - Present
 - x. A quorum is present
 - c. Staff Present: Jonathan Dooley, Patrick Kelly and Anthony Conforti
 - 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. Malinda seconded
 - c. There was no discussion
 - d. Roll Call Vote – Ted Cloak “AYE”; Malinda Menke “AYE”; Marvin Gladstone “AYE”; Carolyn Carlson “AYE”; Mike Trujillo “AYE”; Steve Eiland “Abstain”
 - e. Motion Passed 5-0 with 1 Abstention
3. Approval of Minutes
 - a. Ted made a motion to approve the May 8th minutes
 - b. Carolyn seconded
 - c. There was no discussion
 - d. Roll Call Vote – Ted Cloak “AYE”; Malinda Menke “AYE”; Marvin Gladstone “AYE”; Carolyn Carlson “AYE”; Mike Trujillo “AYE”; Steve Eiland “Abstain”
 - e. Motion Passed 5-0 with 1 Abstention
4. Committee of the Whole
 - a. None
5. Public Comment

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- a. No comments were made
6. Reports
- a. Principal Report
 - i. PENDING – TO BE ADDED FROM NOTES
 - b. Financial Report
 - i. PENDING – TO BE ADDED FROM NOTES
 - ii. Approval of Financial Report
 - 1. Marvin moved to approve the presented May 2018 financial report
 - 2. Ted seconded the motion
 - 3. There was no discussion
 - 4. Roll Call Vote – Ted Cloak “AYE”; Malinda Menke “AYE”; Marvin Gladstone “AYE”; Carolyn Carlson “AYE”; Mike Trujillo “AYE”; Steve Eiland “Abstain”
 - 5. Motion Passed 5-0 with 1 Abstention
 - c. Media Coordinator Report
 - i. PENDING – TO BE ADDED FROM NOTES
7. Action Items
- a. Approval of Charter Contract
 - i. Ted made a motion to approve the presented Charter Contract
 - ii. Carolyn seconded the motion
 - iii. There was no discussion
 - iv. Roll Call Vote – Ted Cloak “AYE”; Malinda Menke “AYE”; Marvin Gladstone “AYE”; Carolyn Carlson “AYE”; Mike Trujillo “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 5-0 with 1 Abstention
 - b. Approval of Policy Formalizing Lottery Process
 - i. Marvin made a motion to approve the policy formalizing the lottery procedure as supplemented to include electronic application submissions
 - ii. Ted seconded the motion
 - iii. There was no discussion
 - iv. Roll Call Vote – Ted Cloak “AYE”; Malinda Menke “AYE”; Marvin Gladstone “AYE”; Carolyn Carlson “AYE”; Mike Trujillo “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 5-0 with 1 Abstention
 - c. BAR Approval
 - i. Ted made a motion to approve the nine presented BARs
 - ii. Carolyn seconded the motion
 - iii. There was no discussion

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- iv. Roll Call Vote – Ted Cloak “AYE”; Malinda Menke “AYE”; Marvin Gladstone “AYE”; Carolyn Carlson “AYE”; Mike Trujillo “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 5-0 with 1 Abstention
 - d. Board Assurances
 - i. There was no motion presented
 - ii. It was discussed that the Board Assurances needed to be signed by each member. Jim and Miles are the two members needing to sign
 - e. 2018-2019 OMA Resolution
 - i. Ted made a motion to approve the 2018-2019 OMA Resolution
 - ii. Malinda seconded the motion
 - iii. There was no discussion
 - iv. Roll Call Vote – Ted Cloak “AYE”; Malinda Menke “AYE”; Marvin Gladstone “AYE”; Carolyn Carlson “AYE”; Mike Trujillo “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 5-0 with 1 Abstention
 - f. Board Training
 - i. No motion was presented
 - ii. There was discussion regarding the upcoming PED Charter School Conference on June 21 & 22. Pat took the names of who is wanting to attend.
 - iii. Pat will email the board members that are absent to see if they want to attend
 - g. 2018-2019 Title I and Title II Application Approvals
 - i. No motion was presented
 - ii. Mr. Dooley stated that they did not need to be approved, just noted that we discussed them in his report
 - iii. Focus for both is on our struggling math scores
- 8. Old Business
 - a. PENDING – TO BE ADDED FROM NOTES
- 9. New Business
 - a. PENDING – TO BE ADDED FROM NOTES
- 10. Adjournment
 - a. Carolyn moved to adjourn the meeting
 - b. Malinda seconded the motion
 - c. There was no discussion
 - d. Roll Call Vote – Ted Cloak “AYE”; Malinda Menke “AYE”; Marvin Gladstone “AYE”; Carolyn Carlson “AYE”; Mike Trujillo “AYE”; Steve Eiland “Abstain”
 - e. Motion Passed 5-0 with 1 Abstention
 - f. Meeting adjourned at 9:21pm