

MEDIA ARTS COLLABORATIVE CHARTER SCHOOL
GOVERNING COUNCIL MINUTES
June 26th, 2018 7:30pm
4401 Central Ave NE Building #2 Albuquerque, NM 87108

1. Quorum Call
 - a. Michael called the meeting to order at 7:30pm
 - b. Board Member Quorum Call
 - i. Michael Trujillo – Present
 - ii. Ted Cloak –Absent
 - iii. Steve Eiland – Present
 - iv. Miles Tokunow –Absent
 - v. Carolyn Carlson – Present
 - vi. Malinda Menke – Present
 - vii. Trish Meyer – Present
 - viii. A quorum is present
 - ix. Excusing Board Members
 1. Malinda made a motion to excuse Ted from the meeting
 2. Trish seconded the motion
 3. There was no discussion
 4. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Steven Eiland “Abstain”
 5. Motion Passed 4 to 0 with 1 abstention
 - c. Staff Present: Jonathan Dooley
 - d. Foundation Members Present: None
 - e. PAC Members Present: None
 - f. Public Present: None
2. Approval of Agenda
 - a. Carolyn made a motion to approve the agenda
 - b. Trish seconded
 - c. There was no discussion
 - d. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Steven Eiland “Abstain”
 - e. Motion Passed 4 to 0 with 1 abstention
3. Approval of Minutes
 - a. Malinda made a motion to approve the June 4th minutes
 - b. Carolyn seconded
 - c. There was no discussion
 - d. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Steven Eiland “Abstain”
 - e. Motion Passed 4 to 0 with 1 abstention

4. Committee of the Whole
 - a. It was discussed that Miles Tokunow, Marvin Gladstone and James Gale have submitted letters of resignation for personal reasons. These resignations have been accepted.

5. Public Comment
 - a. None

6. Executive Session Regarding Renewal Conditions Appeal
 - a. Carolyn made a motion to go into executive session pursuant to NMSA 1978, Section 10-15-1(H)(7) regarding personnel matters and the principal evaluation
 - b. Malinda seconded
 - c. There was no discussion
 - d. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Steven Eiland “Abstain”
 - e. Motion Passed 4 to 0 with 1 abstention
 - f. The board entered executive session at 7:40pm
 - i. The Board came out of Executive Session at 7:55pm
 - ii. Michael noted that no votes were taken and the only items discussed were those listed on the agenda

7. Reports
 - a. 2017-2018 Principal Evaluation
 - i. Jonathan presented a PowerPoint that reviewed the events of the year. Jonathan’s goals for the upcoming year (Project-Based Learning with a media focus, Media Literacy and improving graduation rate) were discussed. The council expressed their appreciation for his work with the charter renewal. The principal evaluation was distributed and discussed. It was recommended to approve the principal evaluation, to rehire Jonathan and that Michael will negotiate a raise with him for the upcoming 2018-2019 principal contract
 - b. Review of 2017-2018 Governing Body Observation
 - i. The Governing Body Observation report was distributed to the council and discussed. It was discussed that the council will attempt to limit side conversations and adhere to agenda items. The recommendations were reviewed and will be implemented.

8. Action Items
 - a. BARs
 - i. Carolyn made a motion to approve the two BARs
 1. Title I Increase - \$1,417
 - a. Funds for summer school teacher
 2. Title I Maintenance - \$0

- a. Move funds from taxes and benefits to summer school teacher
 - ii. Trish seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Steven Eiland “Abstain”
 - v. Motion Passed 4 to 0 with 1 abstention
 - b. 2017-2018 Principal Evaluation
 - i. Malinda made a motion to approve 2017-2018 Principal Evaluation and approve his 2018-2019 contract with a pay increase to be negotiated by the president at a later date.
 - ii. Trish seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Steven Eiland “Abstain”
 - v. Motion Passed 4 to 0 with 1 abstention
 - c. 2018-2019 IDEA-B Application
 - i. Carolyn made a motion to approve the 2018-2019 IDEA-B Application
 - ii. Malinda seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Steven Eiland “Abstain”
 - v. Motion Passed 4 to 0 with 1 abstention
 - d. Special Education Policies and Procedures
 - i. No motion was made
 - ii. Item was tabled until the July meeting
 - e. 2017-2018 Governing Body Observation Form
 - i. Malinda made a motion to approve and accept the 2017-2018 Governing Body Observation Form
 - ii. Carolyn seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Steven Eiland “Abstain”
 - v. Motion Passed 4 to 0 with 1 abstention
- 9. Old Business
 - a. None
- 10. New Business
 - a. None

11. Adjournment
 - a. Trish made a motion to adjourn
 - b. Malinda seconded
 - c. There was no discussion
 - d. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Steven Eiland “Abstain”
 - e. Motion Passed 4 to 0 with 1 abstention
 - f. Meeting adjourned at 8:40pm