

Media Arts Collaborative Charter School  
Governance Council Monthly Meeting  
4401 Central Ave NE Bldg 2  
**Monday, June 4th 2018 @ 7:30 pm**

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes from May 8th, 2018 meeting
4. Committee of the Whole
5. Public Input
6. Review new contract with PEC
7. Reports:
  - A. Report from the Principal
  - B. Report from the Business Manager
  - C. Report from the Media Coordinator
8. Action Items
  - A. Approval of Charter contract
  - B. Review/Adoption of policy formalizing Lottery procedure
  - C. Bars
  - D. Assurances document
  - E. OMA Resolution for 2018-'19
  - F. Board Training
  - G. Title I and II Application for 2018-'19

9. Old Business

- A. Principal Evaluation Committee to meet
- B. Election of Officers
- C. Board Retreat

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.*