

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

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of February 13th, 2018 minutes
4. Committee of the Whole
5. Public Input
6. Reports:
 - A. Report from the Principal
 - B. Report from the Leadership Council
 - C. Report from the Business Manager
 - D. Report from the Media Coordinator/ Carolyn with media opportunities
 - E. Report from the PAC
 - F. Report from the Foundation Board
 - G. Report from the Internship Coordinator
7. Action Items
 - A. Bars
 - B. FY '17 Audit cap
8. Old Business
 - A. Principal evaluation committee
9. New Business

10. 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.*