

# DRAFT

MEDIA ARTS COLLABORATIVE CHARTER SCHOOL  
GOVERNING COUNCIL MINUTES  
March 27<sup>th</sup>, 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 – Present (arrived at 7:37pm)
    - iii. Steve Eiland – Absent
    - iv. James Gale – Present
    - v. Miles Tokunow – Absent
    - vi. Carolyn Carlson – Present
    - vii. Malinda Menke – Present
    - viii. Trish Meyer – Present
    - ix. Marvin Gladstone - Present (arrived at 7:37pm)
    - x. A quorum is present
    - xi. Excusing Board Members (if needed)
      1. Carolyn made a motion to excuse Miles from the meeting
      2. Trish seconded the motion
      3. There was no discussion
      4. Roll Call Vote – Michael Trujillo “AYE”; James Gale “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Trish Meyer “AYE”
      5. Motion Passed 5-0
  - c. Staff Present: Jonathan Dooley
  - d. Foundation Members Present: None
  - e. PAC Members Present: None
  - f. Public Present: Shelby Perea
2. Approval of Agenda
  - a. Malinda made a motion to approve the agenda
  - b. Trish seconded
  - c. There was no discussion
  - d. Roll Call Vote – Michael Trujillo “AYE”; James Gale “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Trish Meyer “AYE”
  - e. Motion Passed 5-0
3. Approval of Minutes
  - a. Trish made a motion to approve the March 13<sup>th</sup> minutes
  - b. Jim seconded
  - c. There was no discussion

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- d. Roll Call Vote – Michael Trujillo “AYE”; James Gale “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Trish Meyer “AYE”
- e. Motion Passed 5-0
4. Committee of the Whole
  - a. None
5. Public Comment
  - a. None
6. Executive Session Regarding Renewal Conditions Appeal
  - a. Jim made a motion to go into executive session pursuant to NMSA 1978, Section 10-15-1(H)(7) regarding the discussion of appeal of Charter renewal conditions to the Secretary of the NM Public Education Department
  - b. Carolyn seconded
  - c. There was no discussion
  - d. Roll Call Vote – Michael Trujillo “AYE”; James Gale “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Trish Meyer “AYE”
  - e. Motion Passed 5-0
  - f. The board entered executive session at 7:35pm
    - i. The Board came out of Executive Session at 7:53pm
    - ii. Michael noted that no votes were taken and the only items discussed were those listed on the agenda
7. Action Items
  - a. Appeal of Renewal Conditions
    - i. Marvin made a motion to accept the amended written decision for MACCS’ next five year renewal cycle and to direct our legal counsel to dismiss the appeal
    - ii. Malinda seconded
    - iii. There was no discussion
    - iv. Roll Call Vote – Michael Trujillo “AYE”; James Gale “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Trish Meyer “AYE”; Ted Cloak “AYE”; Marvin Gladstone “AYE”
    - v. Motion Passed 7-0
8. Old Business
  - a. None
9. New Business
  - a. None
10. Adjournment
  - a. Ted moved to adjourn the meeting
  - b. Carolyn seconded

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- c. There was no discussion
- d. Roll Call Vote – Michael Trujillo “AYE”; James Gale “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Trish Meyer “AYE”; Ted Cloak “AYE”; Marvin Gladstone “AYE”
- e. Motion Passed 7-0
- f. Meeting adjourned at 7:57pm