

Media Arts Collaborative Charter School
Governance Council Monthly Meeting
4401 Central Ave NE Bldg 2
Tuesday, May 8th 2018 @ 7:30 pm

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes from April 10, 2018 meeting
4. Committee of the Whole
5. Public Input / Public Input for Budget
6. Reports:
 - A. Report from the Principal
 - B. Report from the Business Manager / 2018-'19 Budget presentation
 - C. Report from the Media Coordinator/ Carolyn Carlson
7. Action Items
 - A. Bars
 - B. Approval of 2018- '19 salary schedule
 - C. Approval of 2018-'19 school budget
 - D. Approval of 2018-'19 Idea-B application
8. Old Business
 - A. Principal Evaluation Committee
 - B. Public Access TV 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.*