

Media Arts Collaborative Charter School
Governance Council Monthly Meeting
4401 Central Ave NE Bldg 2
Tuesday, March 10th, 2020 @ 7:30 pm

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - A. January 14th, 2020 meeting
4. Committee of the Whole
5. Public Input
6. Reports
 - A. Report from the Principal
 - B. Report from the Business Manager
7. Action Items
 - A. BARs
 - B. Approval of FY19 Audit CAP
 - C. Approval of Council Treasurer
8. Old Business
 - A. Council Training Update
9. New Business
 - A. Recruitment Focus Group Work
10. Adjourn

___ Mike Trujillo
___ Carolyn Carlson
___ Malinda Menke
___ Steve Eiland
___ Channing Concho
___ Patti Gladstone
___ Rudolfo Carrillo

Any person requiring special accommodations please call Mike Trujillo at (505) 319-7866 72 hours prior to the meeting