



New Mexico Academy for the Media Arts
Governing Council Virtual Meeting via ZOOM Platform
Tuesday, February 14, 2023 @ 10am

Minutes

DRAFT

1. Quorum Call – 10AM

- a. Mike Trujillo, present
- b. Carolyn Carlson, present
- c. Channing Concho, present
- d. Malinda Menke, present
- e. Faith Toledo, present

2. Approval of Agenda

- a. Malinda motioned to approve, Channing seconded

3. Approval of Minutes, January 10, 2023

- a. Channing Concho motioned to approve, Malinda Menke Seconded. No discussion.
- b. All in favor

4. Committee of the Whole

- a. No committee of the whole

5. Public Input

- a. No members of the public present

6. Reports

- a. Lobbyists – Richard Romero

Slow session. Record amount of money for capital outlay. Requests submitted.

Follow up with legislators: Janelle Anyanonu, Antoinette Sedillo Lopez, Christine Trujillo, and others that received personal requests from Media Arts.

Mike Trujillo asked lobbyists to send contact info.

b. Internships – Tom Richardson

Seniors at 79% within "Exceeds." Intern working with Digital Arts teacher for internship.

Bernalillo County anti-drug campaign for paid internships. NM Bull Snakes internships similar to Desert Ice Wolves. Local businesses include taxidermy.

Juniors beginning to focus on internships; the sooner the better.

Cyndy McCrossen and Rebecca Cavalier from ABQ Film toured Media Arts and will focus on building program with local film sets.

Mike Trujillo will connect with Jonathan Dooley and Anthony Conforti regarding internships with Brandon from the National Endowment for the Humanities.

c. Media Coordinator – Anthony Conforti

No table in Santa Fe for Film Day, lobbying instead. Scheduled interview with Lt. Governor Howie Morales.

Rep. Pamelya Herndon meeting too early for students to attend. No new information regarding governor's media school.

HB8, Creative Industries Division, within Economic Development Department, regarding \$65M to replicate film office, but to involve other media industries. Talk with Janelle Anyanonu who is sponsoring the bill.

d. Principal – Jonathan Dooley

Current enrollment, 184; attendance, 94%. Three new applications at the School Choice Fair.

Fall Semester "F" Report at lowest since 2018-19 at 16%. Discipline policy to include no cell phones during instructional time in the MS. Also, all classrooms issuing passes when students leave for whatever reason.

Equity Council to submit statement for Governing Council approval at March meeting.

At the Roundhouse, cannabis legislation may affect school policies, universal lunch and decreasing suspensions on the burner, as well as 2024-25 graduation requirements.

Lastly, Council may need to update bylaws in the coming months.

e. Business Managers – Michael Vigil

In all, Media Arts is looking good. Many zeros on revenues as PED is slow.

RfRs submitted, but only three approved so far (15 days to approve, 30 more days to receive the funds). Media Arts has cash, but PED far behind in processing funds.

Budgets are looking good in light of some negative numbers. SEG adjustment received. Unit value did increase.

Carry Over letter for ARP funds, about \$20K. \$1.4M at the end of the school year.

Asks Council to look over the check register report. Invoices and POs are flowing well.

Very small amount from APS property taxes. Bank account, \$853K available; \$900K when PED comes through with funds.

Carolyn Carlson motioned to approve, Faith Trujillo seconded. No discussion.

7. Action Items

a. Courtney Clyne, Admin Assistant For Council

No action necessary, but agreed to have Ms. Clyne take the minutes. Ms. Clyne will clock in as needed.

b. Election for Council Positions

Tabled until April 2023

c. Check Signers

Channing Concho can sign as well. Need two signers for amounts over \$6K. Signers are Ms. Concho, Mike Trujillo or Jonathan Dooley. Any changes postponed until new administrator is hired so as to do it all at once.

d. Principal Hiring Committee

Mike Trujillo wants to hire an agency to post the position and screen for the better candidates. Committee: Faculty representation and Council representation. Someone who can handle the next renewal and a connection with the film industry.

Propose a parent retreat to get input, hire mediator for the meeting. Jonathan Dooley mentioned a survey for conferences (March 15), for Google Doc, and for Town Hall Q&A (ZOOM).

Focus to hire someone by April or May. Mr. Dooley will not be part of the committee, but will help with job description and assist in coordinating the transition.

8. Old Business

a. Council Training

Jonathan Dooley will check with CSD regarding technical difficulties with registration.

9. New Business

No new business

10. Adjourn – 11:09AM