



# New Mexico Academy for the Media Arts

## Governing Council Meeting

Tuesday, January 10, 2023 @ 10am

Virtual Meeting Link:

<https://us06web.zoom.us/j/89290985680?pwd=RmhJUVZ5V0NmamRHQ2c1UUFGRDhEdz09>

## AGENDA

1. Quorum Call
  2. Approval of Agenda
  3. Approval of Minutes
    - a. December 13, 2022 Meeting
  4. Committee of the Whole
  5. Public Input
  6. Reports
    - a. Lobbyists, Romero Group
    - b. Internships
    - c. Media Coordinator
    - d. Principal
    - e. Business Managers
  7. Action Items
    - a. Closing the Nusenda account
    - b. Approval of BARs # 0013-IB, 0014-IB and 0015-IB
    - c. Election for Council Positions
  8. Old Business
    - a. Council Training
  9. New Business
  10. Adjourn
- Mike Trujillo  
 Carolyn Carlson  
 Malinda Menke  
 Channing Concho  
 Faith Toledo

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

The New Mexico Academy for the Media Arts (f.k.a. Media Arts Collaborative Charter School)  
offers secondary students a comprehensive, project-based, cross-curricular education centered in the media arts.  
We prepare our graduates for positions in the media industries and for the rigor of post-secondary education.