



New Mexico Academy for the Media Arts

Governing Council Meeting

Tuesday, January 10, 2023 @ 10am

Draft Minutes

New Mexico Academy For The Media Arts
Governing Council Minutes
January 10, 2023 10am
Virtual Meeting Via Zoom Platform

1. Quorum Call

- a. Mike Trujillo called the meeting to order at 10:00 am

Board members present:

Mike Trujillo
Carolyn Carlson
Malinda Menke
Channing Concho
Faith Toledo

Staff present: Jonathan Dooley, Anthony Conforti, Tom Richardson

Foundation Members Present: none

PAC Members Present: none

Public Present: Sandra and Mike from the Vigil Group. Mike Chavez from the Romero group

2. Approval of Agenda

- a. Malinda made a motion to approve the agenda
- b. Channing seconded the motion
- c. Approved unanimously

3. Approval of Minutes

- a. December 13, 2022 Meeting
- a. Channing made a motion to approve the minutes
- b. Malinda seconded the motion
- c. Approved unanimously

4. Committee of the Whole- none

5. Public Input - none

6. Reports

- a. Lobbyists, Romero Group - Mike Chavez from the Romero lobbying group gave a broad over view of the upcoming 60 day session. He said the school is asking for \$400,000 for a community green space.
- b. Media Coordinator - Anthony Conforti reported on Media day on Feb 15th not sure if there will be booths allowed yet. Said He received an email from a former student Floyd Moya who is now chief photographer at KOAT. He wants to come volunteer.

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.

c. Internship Coordinator - Tom Richardson said 79% of internship completion rate at senior year. He said this was the highest percentage of completion in the last few years. He spoke of getting more juniors involved in doing internships. He said this puts us into the exceptional category. Bernalillo County has some money and reached out to us to help create a campaign for anti drug abuse and anti alcohol abuse. The students are putting together a proposal. Abq film office is coming for a tour.

d. Principal's report

Jonathan Dooley gave a detailed principals report.

Enrollment is up 185 from 181 in December 2022

Attendance up by a point to 94%

Jonathan played several well done videos the students have made and reported that he middle school students did are doing a warm clothing and accessory drive since many of the homeless in the community don't go to certain organizations. So the students started putting out warm clothes. Started the beginning Dec. and immediately all was taken so they are gathering more.

100% seniors completed a pathway. Jonathan went over the NM DASH 90-day plan results

from fall 2022 Community outreach report included the equity council reconvening and a

recruitment event week of March 6 right before spring break. Jonathon went over some

Legislative initiatives that involve Media Arts and public charter schools

Jonathan went over nine steps for hiring as we begin the search for a new principal - encourage the board to lead the way.

e. Business Manager's Report

Mike Vigil from Vigil group gave a detailed report including no issues on large source funding, some state wide reimbursements have been stalled across the board, some other reimbursements are stalled as well. Currently have a reserve of over a \$500k school in good shape, will be working on the next budget, expenditures are in line what is expected, looking to learn the school and use the funds to their maximum ability.

He explained the three BARs. One is an increase bar for operational funds for receipt of federal program for communications services for \$10,440; Another increase bar for food service \$1,964 for lunches and an initial budget bar for a new fund specific for special needs students diagnosed as autistic \$1,612 for equipment.

Motion to approve business manager's report

Channing made the motion

Carolyn second

Unanimously approved

7. Action Items

a. Motion to close the Nusenda account

Malinda made the motion

Channing seconded the motion

Unanimously approved

b. Motion to approve the three bars

Channing made the motion

Carolyn seconded it

Unanimously approved

c. Officers Election was deferred until next meeting. Mike said he wanted to step down as president. He would like to elect Carolyn as president and make a vote in February. Mike said he is not not leaving the board just ready to move on and will be on board to help navigate. The other important position is the scribe position, it can go to administrative position for \$100 an hour usually only takes an hour. No takers then someone is going to be appointed to do it. Malinda said there is not anything in bylaws for payment and it takes more than an hour. Mike said he was not aware of Pat getting paid for minutes. Carolyn will do minutes one more month.

Old Business

Council Training

Went over Council training hours. Time to get those hours check the free site first.

New Business

None

Adjourned at 11:29 am