



**New Mexico Academy for the Media Arts**  
**Governing Council Virtual Meeting via ZOOM Platform**  
Tuesday, April 11, 2023 @ 10am

Virtual Meeting Link:

<https://us06web.zoom.us/j/82761188783?pwd=TIZ5eXcvQ0NGUmg1Q292ZWFGelRTQT09>

## AGENDA

1. Quorum Call
  2. Approval of Agenda
  3. Approval of Minutes
    - a. April 11, 2023 Meeting
  4. Committee of the Whole
  5. Public Input
  6. [Reports](#)
    - a. Media Coordinator
    - b. Internship Coordinator
    - c. Principal
    - d. Business Managers
  7. Action Items
    - a. Approval of the SY24 Budget
    - b. Approval of BARs #501-000-2223-0025-I, 0026-I and 0034-I
    - c. Approval to Cleanup Budget between June-July 2023
    - d. Approval of the SY24 School Calendar
  8. Old Business
    - a. Principal Hiring Update
    - b. 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 at least 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.