

Media Arts Collaborative Charter School
Governance Council Monthly Meeting
4401 Central Ave NE Bldg 2
Tuesday, June 11th, 2019 @ 7:30 pm

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes from May 14th, 2019 meeting
4. Committee of the Whole
5. Public Input
6. Reports
 - A. Report from the Principal
 - B. Report from the Business Manager
 - C. Report from the Media Coordinator
7. Action Items
 - A. BARs
 - B. Approval of Draft Lease Purchase Agreement
 - C. Approval of Resolution to Submit Draft Lease Purchase Agreement
 - D. Approval of Condominium Declaration and Appointment
 - E. Approval of Nob Hill Studio Equipment Purchase
 - F. Approval of 2019-2020 IDEA-B Application
 - G. Approval of 2019-2020 OMA Resolution
 - H. Accept Resignation of Trish Meyer
8. Old Business
9. New Business
 - A. Board Training (Year End Conference)
 - B. Recruitment and/or Fundraising Committee
 - C. Principal Evaluation
 - D. Council Retreat
10. Adjourn

___ Mike Trujillo
___ Carolyn Carlson
___ Malinda Menke
___ Trish Meyer
___ Steve Eiland
___ Donna Williams
___ Channing Concho