

Media Arts Collaborative Charter School  
Governance Council Monthly Meeting  
4401 Central Ave NE Bldg 2  
**Tuesday, June 25th, 2019 @ 7:30 pm**

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes from May 14th and June 11th, 2019 meetings
4. Committee of the Whole
5. Public Input
6. Executive Session Regarding Personnel Matters (Principal Evaluation)
7. Action Items
  - A. Approval of Principal Evaluation and Contract
  - B. BARs
  - C. Approval of Draft Lease Purchase Agreement
  - D. Approval of Resolution to Submit Draft Lease Purchase Agreement
  - E. Approval of Condominium Declaration and Appointment
  - F. Approval of Nob Hill Studio Equipment Purchase
  - G. Approval of 2019-2020 IDEA-B Application
  - H. Approval of 2019-2020 OMA Resolution
  - I. Accept Resignation of Trish Meyer
8. Old Business
9. New Business
10. Adjourn

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