

Media Arts Collaborative Charter School
Governance Council Monthly Meeting
4401 Central Ave NE Bldg 2
Tuesday, September 10th, 2019 @ 7:30 pm

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes from August 13th, 2019 meeting
4. Committee of the Whole
5. Public Input
6. Introduction of Leonard Harris (prospective council member)
7. Reports
 - A. Report from Leadership Council
 - B. Report from Internship Coordinator
 - C. Report from the Principal
 - D. Report from the Business Manager
 - E. Report from the Media Coordinator
8. Action Items
 - A. BARs
 - B. Approval of New Member (Leonard Harris)
 - C. Approval of Medical Marijuana Policy from PED
 - D. Approval of 2019-2020 Parent and Student Handbook
9. Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(7) regarding personnel matters
10. Old Business
 - A. Retreat - New Date
11. New Business
12. Adjourn

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