

Media Arts Collaborative Charter School  
Governance Council Monthly Meeting  
Virtual Meeting Link:

<https://zoom.us/j/92358117106?pwd=VkZZaXZwNytOYjVIRGR6OFpQMzhsUT09>

**Tuesday, April 13th, 2020 @ 7:30 pm**

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
  - A. March 9th, 2021 meeting
  - B. March 23rd, 2021 Meeting
4. Committee of the Whole
5. Public Input
6. 2021-2022 Student Lottery
  - A. Action Item: Approval of 2021-2022 Student Lottery
7. Reports
  - A. Carroll Strategies
  - B. Principal
  - C. Business Manager
  - D. Media Coordinator
8. Action Items
  - A. BARs
  - B. Discussion and Possible Action on Logo Change
  - C. Discussion and Possible Action on School Reentry Plan
9. Old Business
  - A. Council Training Update
10. New Business
11. Adjourn

\_\_\_ Mike Trujillo  
\_\_\_ Carolyn Carlson  
\_\_\_ Malinda Menke  
\_\_\_ Channing Concho  
\_\_\_ Patti Gladstone

*Any person requiring special accommodations please call Mike Trujillo at (505) 319-7866 72 hours prior to the meeting*