

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

<https://us06web.zoom.us/j/83369199042?pwd=MSt5eVlvVE1MWHgvTnF3YWpGUFZnZz09>

**Tuesday, August 9th, 2022 @ 10:00 am**

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
  - A. July 12th, 2022 meeting
4. Committee of the Whole
5. Public Input
6. Reports
  - A. Recruitment/Advertising
    - i. Carroll Strategies
  - B. Internship
  - C. Media Coordinator
  - D. Sustainability Committee
  - E. Media Committee
  - F. Recruitment/Retention Committee
  - G. Principal
  - H. Business Manager
7. Action Items
  - A. Approval of BARs
  - B. Approval of SY2023 Employee Handbook
  - C. Approval of SY2023 Student Handbook
  - D. Approval of Revised COVID-19 Response Toolkit
  - E. Election of Officers
  - F. Approval of Construction Expenses
8. Old Business
  - A. Retreat - August 27th
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 72 hours prior to the meeting*