

MEDIA ARTS COLLABORATIVE CHARTER SCHOOL
GOVERNING COUNCIL MINUTES
December 17th, 2019 11:00am
4401 Central Ave NE Building #2 Albuquerque, NM 87108

1. Quorum Call
 - a. Mike called the meeting to order at 11:01am
 - b. Board Member Quorum Call
 - i. Michael Trujillo – Present
 - ii. Steve Eiland – Absent
 - iii. Carolyn Carlson – Present
 - iv. Malinda Menke – Present
 - v. Donna Williams – Absent
 - vi. Channing Concho - Present
 - vii. A quorum is present
 - c. Staff Present: Jonathan Dooley and Patrick Kelly
 - d. Foundation Members Present: None
 - e. PAC Members Present: None
 - f. Public Present: None
2. Approval of Agenda
 - a. Channing made a motion to approve the agenda
 - b. Malinda seconded
 - c. There was no discussion
 - d. Roll Call Vote – Channing Concho “AYE”; Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”
 - e. Motion Passed 4-0
3. Action Items
 - a. BARs
 - i. Carolyn made a motion to approve the presented BARs
 1. #0021 – Operational Maintenance (2000) - \$0
 2. #0022 – Title IV Maintenance (1000) - \$0
 3. #0023 – CS STEM Grant Initial Budget - \$35,700
 - ii. Malinda seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Mike Trujillo “AYE”; Channing Concho “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”
 - v. Motion Passed 4-0
 - b. Second Extension of Obligation to Purchase
 - i. Malinda made a motion to approve the 2nd Extension of Obligation to Purchase
 - ii. Channing seconded
 - iii. There was no discussion

- iv. Roll Call Vote – Mike Trujillo “AYE”; Channing Concho “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”
 - v. Motion Passed 4-0
 - c. Final Resolution for Lease Purchase Agreement
 - i. Carolyn made a motion to approve the Final Approval Resolution for the Lease Purchase Agreement
 - ii. Channing seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Mike Trujillo “AYE”; Channing Concho “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”
 - v. Motion Passed 4-0
 - d. Condominium Declaration
 - i. No action needed or taken
 - e. Authorized Signers
 - i. No action needed, language was in Resolution
- 4. Adjournment
 - a. Agenda complete
 - b. Meeting adjourned at 11:10am