

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

<https://zoom.us/j/96373614549?pwd=MWZRUHNTSzkxSWFaUG9HMmVMbVUrdz09>

Tuesday, January 12th, 2020 @ 7:30 pm

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - A. December 8th, 2020 meeting
4. Committee of the Whole
5. Public Input
6. Reports
 - A. Recruitment: Carroll Strategies
 - B. Leadership Council
 - C. Internship Coordinators
 - D. Principal
 - E. Business Manager
 - F. Media Coordinator
7. Action Items
 - A. BARs
 - B. Approval of Local Demonstration of Competency
 - C. Discussion and Possible Action on School Name and/or Logo Change
8. Old Business
 - A. Council Training Update
9. New Business
10. 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