

# DRAFT

## MEDIA ARTS COLLABORATIVE CHARTER SCHOOL GOVERNING COUNCIL MINUTES

June 11<sup>th</sup>, 2019 7:30pm

4401 Central Ave NE Building #2 Albuquerque, NM 87108

1. Quorum Call
  - a. Carolyn called the meeting to order at 7:45pm
  - b. Board Member Quorum Call
    - i. Michael Trujillo – Absent
    - ii. Steve Eiland – Absent
    - iii. Carolyn Carlson – Present
    - iv. Malinda Menke – Present
    - v. Trish Meyer – Absent
    - vi. Donna Williams – Present
    - vii. Channing Concho - Absent
    - viii. A quorum is not present
  - c. Staff Present: Jonathan Dooley, Patrick Kelly and Anthony Conforti
  - d. Foundation Members Present: None
  - e. PAC Members Present: None
  - f. Public Present: None
2. New Business
  - a. Board Training
    - i. There was discussion regarding the year-end conference on June 21<sup>st</sup> & 22<sup>nd</sup> – satisfies requirements for this school year
      1. The council members present either have registered or already have completed their required hours for 2018-2019
  - b. Reschedule Meeting
    - i. It was discussed that this meetings items plus the principal evaluation be rescheduled for the 4<sup>th</sup> Tuesday (June 25<sup>th</sup>)
      1. Some agenda items must be acted on prior to June 30<sup>th</sup>
3. Adjournment
  - a. Agenda could not be completed due to lack of quorum
  - b. Meeting adjourned at 7:50pm