

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

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

Tuesday, June 14th, 2022 @ 10:00 am

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - A. May 10th, 2022 meeting
 - B. May 17th, 2022 meeting
4. Committee of the Whole
5. Public Input
6. Reports
 - A. Recruitment/Advertising
 - i. Carroll Strategies
 - B. Principal
 - C. Business Manager
7. Executive session pursuant to NMSA 1978,
Section 10-15-1(H)(7) regarding personnel matters
and the principal evaluation
8. Action Items
 - A. Approval of BARs
 - B. Approval of SY2023 IDEA-B Application
 - C. Approval of Revised SY23 Salary Schedule
 - D. Creation of Sustainability Committee
 - E. Approval of SY2022 Principal Evaluation
 - F. Approval of SY2023 Principal Contract
 - G. Approval of Construction Expenses
9. Old Business
 - A. Council Training Update
10. New Business
11. 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*