

MEDIA ARTS COLLABORATIVE CHARTER SCHOOL  
GOVERNING COUNCIL MINUTES  
June 21<sup>st</sup>, 2022 10:00am  
Virtual Meeting via Zoom Platform

1. Quorum Call
  - a. Mike called the meeting to order at 10:00am
  - b. Board Member Quorum Call
    - i. Michael Trujillo – Present
    - ii. Carolyn Carlson – Present
    - iii. Malinda Menke – Present
    - iv. Channing Concho – Present
    - v. Faith Toledo – Absent
    - vi. A quorum is present
  - c. Staff Present: Jonathan Dooley and Patrick Kelly
  - d. Public Present: None
  
2. Approval of Agenda
  - a. Carolyn made a motion to approve the agenda
  - b. Channing seconded
  - c. There was no discussion
  - d. Roll Call Vote –Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Channing Concho “AYE”
  - e. Motion Passed 4-0
  
3. Public Comment
  - a. No comments
  
4. Executive Session
  - a. Malinda made a motion to enter Executive session pursuant to NMSA 1978, Section 10-15-1(H)(2) regarding personnel matters and the principal evaluation
    - i. Channing seconded
    - ii. There was no discussion
    - iii. Roll Call Vote –Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Channing Concho “AYE”
    - iv. Motion Passed 4-0
    - v. Executive session began at 10:01am
  - b. The council returned from executive session at 11:13am
    - i. Mike noted that no action was taken or items discussed other than what was on the agenda
  
5. Action Items
  - a. Approval of SY2022 Principal Evaluation

- i. Channing made a motion to approve the SY2022 Principal Evaluation
    - ii. Malinda seconded
    - iii. There was no discussion
    - iv. Roll Call Vote –Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Channing Concho “AYE”
    - v. Motion Passed 4-0
  - b. Approval of SY2023 Principal Contract
    - i. Malinda made a motion to approve the SY2023 Principal Contract
    - ii. Carolyn seconded
    - iii. There was no discussion
    - iv. Roll Call Vote –Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Channing Concho “AYE”
    - v. Motion Passed 4-0
- 6. Old Business
  - a. None presented
- 7. New Business
  - a. None presented
- 8. Adjournment
  - a. Agenda complete
  - b. Meeting adjourned at 11:18am