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MEDIA ARTS COLLABORATIVE CHARTER SCHOOL
GOVERNING COUNCIL MINUTES
June 25th, 2019 7:30pm
4401 Central Ave NE Building #2 Albuquerque, NM 87108

1. Quorum Call
 - a. Carolyn called the meeting to order at 7:27pm
 - b. Board Member Quorum Call
 - i. Michael Trujillo – Present
 - ii. Steve Eiland – Present
 - iii. Carolyn Carlson – Present
 - iv. Malinda Menke – Absent
 - v. Trish Meyer – Absent
 - vi. Donna Williams – Present
 - vii. Channing Concho - Present
 - viii. 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. Carolyn made a motion to approve the agenda
 - b. Donna seconded
 - c. There was no discussion
 - d. Roll Call Vote – Donna Williams “AYE”; Carolyn Carlson “AYE”; Mike Trujillo “AYE”; Channing Concho “AYE”; Steve Eiland “Abstain”
 - e. Motion Passed 4-0 with 1 abstention
3. Approval of Minutes
 - a. May 14th and June 11th Minutes
 - i. Carolyn made a motion to approve the May 14th and June 11th minutes
 - ii. Donna seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Donna Williams “AYE”; Channing Concho “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 4-0 with 1 abstention
4. Committee of the Whole
 - a. None
5. Public Comment
 - a. None

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6. Executive Session Regarding Renewal Conditions Appeal
 - a. Donna made a motion to go into executive session pursuant to NMSA 1978, Section 10-15-1(H)(7) regarding personnel matters and the principal evaluation
 - b. Carolyn seconded
 - c. There was no discussion
 - d. Roll Call Vote – Donna Williams “AYE”; Carolyn Carlson “AYE”; Channing Concho “AYE”; Mike Trujillo “AYE”; Steven Eiland “Abstain”
 - e. Motion Passed 4 to 0 with 1 abstention
 - f. The board entered executive session at 7:37pm
 - i. The Board came out of Executive Session at 8:01pm
 - ii. Michael noted that no votes were taken and the only items discussed were those listed on the agenda

7. Action Items
 - a. Approval of Principal Evaluation and 2019-2020 Contract
 - i. Carolyn made a motion to approve the Principal Evaluation and 2019-2020 Contract
 - ii. Donna seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Donna Williams “AYE”; Channing Concho “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 4-0 with 1 abstention
 - b. BARs
 - i. Donna made a motion to approve the presented BARs
 1. 27103 – Increase \$1,174
 2. 24101 – Increase \$21,669
 3. 24106 – Decrease \$17,014
 4. 24154 – Increase \$2,316
 5. 11000 – Increase \$39,362
 - ii. Channing seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Donna Williams “AYE”; Channing Concho “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 4-0 with 1 abstention
 - c. Approval of Draft Lease Purchase Agreement
 - i. Channing made a motion to approve the draft Lease Purchase Agreement
 - ii. Donna seconded
 - iii. There was no discussion

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- iv. Roll Call Vote – Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Donna Williams “AYE”; Channing Concho “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 4-0 with 1 abstention
 - d. Approval of Resolution for Lease Purchase Agreement
 - i. Carolyn made a motion to approve the resolution regarding the preliminary approval of Lease Purchase Agreement
 - ii. Donna seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Donna Williams “AYE”; Channing Concho “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 4-0 with 1 abstention
 - e. Approval of Condominium Declaration and Appointment
 - i. Channing made a motion to approve the Condominium Declaration and appoint Pat Kelly to the Condo Board
 - ii. Donna seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Donna Williams “AYE”; Channing Concho “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 4-0 with 1 abstention
 - f. Approval of Studio Equipment Purchase
 - i. Carolyn made a motion to approve the MACCS purchase of up to \$12,264 of equipment and furnishing at Nob Hill Studios
 - ii. Donna seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Donna Williams “AYE”; Channing Concho “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 4-0 with 1 abstention
 - g. Approval of 2019-2020 IDEA-B Application
 - i. Donna made a motion to approve the 2019-2020 IDEA-B Application
 - ii. Carolyn seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Donna Williams “AYE”; Channing Concho “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 4-0 with 1 abstention
 - h. Approval of 2019-2020 OMA Resolution
 - i. Mike requested this item be tabled until the next meeting
 - ii. Carolyn mentioned that the council may be able to have an “in-house” training on the Open Meetings Act that will count towards required training hours
 - i. Approval to accept the resignation of Trish Meyer

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- i. Carolyn made a motion to accept the resignation of Trish Meyer
 - ii. Channing seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Donna Williams “AYE”; Channing Concho “AYE”; Steve Eiland “Abstain”
 - v. Motion Passed 4-0 with 1 abstention
8. Old Business
 - a. None
9. New Business
 - a. July Board Meeting
 - i. Moved to July 16th due to several staff and council members not able to make the July 9th date
10. Adjournment
 - a. Agenda complete
 - b. Meeting adjourned at 8:24pm