

DRAFT

MEDIA ARTS COLLABORATIVE CHARTER SCHOOL
GOVERNING COUNCIL MINUTES
March 22nd, 2022 10:00am
Virtual Meeting via Zoom Platform

1. Quorum Call
 - a. Mike called the meeting to order at 10:03am
 - b. Board Member Quorum Call
 - i. Michael Trujillo – Present
 - ii. Carolyn Carlson – Present
 - iii. Malinda Menke – Present
 - iv. Channing Concho – Present
 - v. Faith Toledo – Present
 - vi. 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: Jennifer DeGraff and Andrea Brown from Carroll Strategies and Laura (parent)

2. Approval of Agenda
 - a. Malinda 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”; Faith Toledo “AYE”
 - e. Motion Passed 5-0

3. Committee of the Whole
 - a. No comments

4. Public Comment
 - a. No comments

5. Action Items
 - a. Approval of Budget Adjustment Requests (BARs)
 - i. Carolyn made a motion to approve the presented BARs
 1. #35 – E-Rate Reimbursement \$54,000
 2. #36 – Operational Maintenance \$0
 3. #37 – Operational Maintenance \$0
 4. #38 – Operational Maintenance \$0
 5. #39 – Title I Maintenance \$0
 6. #40 – Title I Maintenance \$0
 - ii. Channing seconded the motion
 - iii. There was no discussion

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- iv. Roll Call Vote –Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Channing Concho “AYE”; Faith Toledo “AYE”; Malinda Menke had left the meeting
 - v. Motion Passed 4-0
 - b. Action on Mask Requirements
 - i. Mike asked for Jonathan to give a recommendation to whether or not masks should remain mandatory
 - 1. Jonathan showed what the current PED masks requirements are with regards to those that tested positive but that the overall decision is left to the local school boards
 - 2. Jonathan presented that his recommendation is to keep wearing masks throughout the rest of the school year
 - a. Pointed out that there are only nine weeks of school left and it won’t hurt anyone
 - b. He stated that all the teachers at the Monday meeting said to keep masks on
 - c. Wants to stay on the side of safety as we are not out of the pandemic yet
 - d. Noted that most places he goes, people are not wearing masks and that regardless of political affiliation, we should care for each other by wearing masks
 - 3. Channing and Mike supported Jonathan’s recommendation
 - ii. Channing made a motion to maintain the mask requirement through June 1st, 2022
 - iii. Carolyn seconded
 - iv. There was no discussion
 - v. Roll Call Vote –Mike Trujillo “AYE”; Carolyn Carlson “AYE”; Channing Concho “AYE”; Faith Toledo “AYE”
 - vi. Motion Passed 4-0
- 6. Old Business
 - a. None
 - 7. New Business
 - a. None presented
 - 8. Adjournment
 - a. Agenda complete
 - b. Meeting adjourned at 10:28am