

# DRAFT

MEDIA ARTS COLLABORATIVE CHARTER SCHOOL  
GOVERNING COUNCIL MINUTES  
March 23<sup>rd</sup>, 2021 7:30pm  
Virtual Meeting via Zoom Platform

1. Quorum Call
  - a. Mike called the meeting to order at 7:29pm
  - b. Board Member Quorum Call
    - i. Michael Trujillo – Present
    - ii. Carolyn Carlson – Present
    - iii. Malinda Menke – Present
    - iv. Channing Concho – Present
    - v. Patti Gladstone – Absent
    - 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: Dawn Keeter, Nathan Masek, Klaus Mueller, Liz Delgado, Michael Dolce and Anthony Conforti
  
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 – Channing Concho “AYE”; Mike Trujillo “AYE”; Malinda Menke “AYE”; Carolyn Carlson “AYE”
  - e. Motion Passed 4-0
  
3. Committee of the Whole
  - a. Nothing presented
  
4. Public Comment
  - a. Michael Dolce (teacher and parent) – Spoke in favor of staying remote
  - b. Dawn Keeter (parent) – Spoke in favor of returning to in-person learning
  
5. Reports
  - a. Proposed Reentry Plan, Policies and Procedures
    - i. Jonathan presented the directive from the PED for in-person learning and the results of the parent/staff survey.
    - ii. Also discussed was the plan for approximately 68 students to return to campus for in-person instruction
      1. Limits rooms to approximately a maximum of 10 students

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2. Not using the CTE building due to lack of window and shared HVAC system with the Bank of America
    3. Plan allows for teachers to be on campus 2 days per week and remote teaching 3 days per week
    4. Students on campus would have live instruction Monday through Thursday
  - iii. Discussion followed in favor of return and for reasons against a quick return for students.
    1. The council asked when all teachers and staff wanting the vaccine would be vaccinated
      - a. Jonathan presented that all staff wanting the vaccine would be fully vaccinated (including the two week waiting period) by April 16<sup>th</sup>, 2021
6. Action Items
  - a. Discussion and Possible Action on School Reentry Plan
    - i. Channing made a motion to begin on April 19<sup>th</sup> with a cap of 68 students, subject to change at that time with the current DOH status and recommendation of PED that can either increase or decrease capacity
    - ii. Malinda seconded the motion
    - iii. No discussion
    - iv. Roll Call Vote – Channing Concho “AYE”; Carolyn Carlson “AYE”; Malinda Menke “AYE”; Michael Trujillo “AYE”
7. Old Business
  - a. None presented
8. New Business
  - a. None presented
9. Adjournment
  - a. Agenda complete
  - b. Meeting adjourned at 8:19pm

# AFFIDAVIT OF PUBLICATION

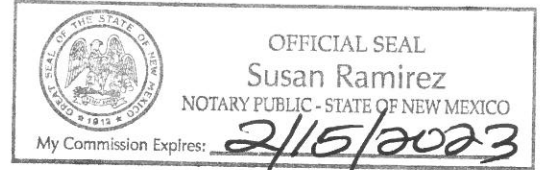
## STATE OF NEW MEXICO

County of Bernalillo SS

TAKE NOTICE that the Media Arts Collaborative Charter School has scheduled a special board meeting on Tuesday, March 23rd, 2021 at 7:30pm via Zoom's virtual platform. Possible action will take place regarding in-person re-entry of students. The agenda with meeting link will be posted on the website which is [www.nmediaarts.org](http://www.nmediaarts.org)  
Journal: March 20, 2021

Elise Rodriguez, the undersigned, on oath states that she is an authorized Representative of The Albuquerque Journal, and that this newspaper is duly qualified to publish legal notices or advertisements within the meaning of Section 3, Chapter 167, Session Laws of 1937, and that payment therefore has been made of assessed as court cost; that the notice, copy of which hereto attached, was published in said paper in the regular daily edition, for 1 time(s) on the following date(s):

03/20/2021



Elise Rodriguez

Sworn and subscribed before me, a Notary Public, in and for the County of Bernalillo and State of New Mexico this 22 day of March of 2021

PRICE \$25.46

Statement to come at the end of month.

ACCOUNT NUMBER 1008726