

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

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

**Tuesday, May 10th, 2022 @ 10:00 am**

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
  - A. April 12th, 2022 meeting
4. Committee of the Whole
5. Public Input
  - A. Public Input for SY2023 Budget
6. Reports
  - A. Principal
  - B. Business Manager
    - i. SY2023 Budget Presentation
  - C. Sustainability Discussion
7. Action Items
  - A. Approval of BARs
  - B. Approval of 3% Pay Increase to be paid as:  
lump sum for salary employees & increase  
to rate for hourly employees
  - C. Approval SY2023 Budget
  - D. Approval of SY2023 Food Service RFP and  
Contract
  - E. Approval of Cell Phone Policy
8. Old Business
  - A. Council Training Update
    - i. Renewal Trainings
9. New Business
  - A. Principal Evaluation
10. 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*