

New Mexico Academy for the Media Arts

Governing Council Virtual Meeting via Google Meet Platform

Governing Council Meeting, September 12, 2023 @ 10am

AGENDA

Virtual Meeting Link: <https://meet.google.com/sro-nsbu-fwe>

Start at 10:00am – End 11:42

1. QuorumCall
Melinda Menke -Present
Mike Trujillo - Present
Faith Sisneros - Present
Carolyn Carlson- Present
Channing Concho -Present
2. Approval of Agenda
Melinda, Faith
3. Approval of Minutes
September 12th, 2023 - Carolyn, Melinda
4. Committee of the Whole
None present
5. Public Input
No one from the public present
6. Reports
 - A. Intern Coordinator Report
Some renewed interns to work with the ice wolves.
Another B2B owner is looking for new interns (2.)
Seniors working with Justis Biggart to fulfill internships.
Went to the film and Tv expo – Insurance is needed for students to be on the set of any show.
 - B. Media Coordinator – A film was chosen for the charter school confrence Jacob Bowden was nominated for an Emmy award.
PED sent grants to apply for. Rodarte did a good job getting the grant info sent out.
 - C. Principals Report
 - D. Business Managers Report (Vigil Group)

7. Executive Session 11 :04am – 11 :37

8. Action Items

- Approval of Bars FY24 #0001-i27107, FY24 #0002-I31400
 - Approved Melinda, Channing all in favor
- Resignation of Board President/member Mike Trujillo
 - This will be the last meeting where Mike Trujillo is board president as well as a board member. Resignation was accepted by Carolyn, and Channing. All in favor
- Accept Resignation of Mike Trujillo Channing, Carolyn
- Vote New Board President Carolyn Carlson has been nominated as the next board president. Melinda, and Faith All in favor.
 - Vice Chairman – Channing Concho, Melinda, Carolyn all in favor.

9. Old Business

- Council Training – trainings are up to date.

10. New Business

- Resignation of Board President – Taken care of during the action items

11. Adjourn @11 :42am

___Mike Trujillo

___Carolyn Carlson

___Malinda Menke

___Channing Concho

___Faith Sisneros

Any person requiring special accommodations,
please call Mike Trujillo at (505) 319-7866 at least 72 hours prior to the meeting

The New Mexico Academy for the Media Arts (f.k.a. Media Arts Collaborative Charter School) offers secondary students a comprehensive, project-based, cross-curricular education centered in the media arts. We prepare our graduates for positions in the media industries and for the rigor of post-secondary education.