

New Mexico Academy for the Media Arts

Governing Council Virtual Meeting via the Zoom Platform

Governing Council Meeting, October 12, 2023 @ 10am

Minutes

Virtual Meeting Link: <https://us06web.zoom.us/j/88975770187?pwd=HQaLprOv3yguir9a-V0tPGRC9a2V0Ds.1>

1. Quorum Call Malinda, Channing, Carolyn
Motion to amend the Agenda. Motion Malinda, Second Channing
2. Approval of Agenda Motion Malinda, Second Channing
3. Approval of Minutes Motion Malinda, Second Channing
 - September 12th, 2023
4. Committee of the Whole – Nothing listed
5. Public Input Jerry Langraph -
6. Reports
 - A. Intern Coordinator Report – 19 Seniors are on the path to graduation. 9 of them have Completed their intership. This is up 47%. Some students are working with Mrs. Biggart who is leaving but I will ask her to continue working w/ students outside of school.
 - B. Media Coordinator - No report given due to time constraints
 - C. Principal's Report – Please see below

PRINCIPAL'S REPORT FOR GC MTG 10-10-23

John Rodarte

October 10 th , 2023

ENROLLMENT TOTAL: 156 (as of this writing).

NMAMA continues Open Enrollment.

12 th Graders: 20 (-1) 10 th Graders: 23 8 th Graders: 32

11 th Graders: 15 9 th Graders: 22 (-2) 7 th Graders: 18 (+2)

6 th Graders: 26 (-1)

STAFFING Anticipated Vacancies – High School Humanities beginning Oct 4 th . Two candidates for Humanities

have been interviewed with a third being interviewed on Oct 3 rd . Two candidates for Anima-tion

Teacher have been interviewed with decision pending October 2 nd . Our goal is to have all

positions filled by October 13 th . NMAMA anticipates need for additional FT SPED Staff. Report to follow when available. Advertisements scheduled for Tuesday 9-12-23.

BUILDING HVAC Conditioning in Main Building Update – No updates.

Phones – Gaps in phone coverage being identified and addressed before All Calls and Lock Down
Drills proceed.

UPDATES Humanities Support – NMAMA recognizes Ms. Coates, Ms. Chavez, Ms. Funk, and Ms. McDowell in supporting students, administration, and the school in their efforts to reconcile grades in HS Humanities.

SEL Grants – NMAMA awarded \$25,000 for SEL (Social Emotional Learning) funds. NMAMA was declined its application for \$125,000 of Wellness Room Funds.

School Discipline – Parents in conflict with school have relocated their students to other schools.

Discipline as a whole has abated in intensity. Behavior Contracts and Improvement Plans have been revised. At the time of this writing, only one student is currently on an Improvement Plan and 0 students are on Behavior Contracts.

Safety Support Zones – No students are currently expected to report to Zones. Earlier student conflict appears to be resolved.

Dignitary Visits – Representative Pamela Herndon visited school SEP 8 and October 3 rd requisitioning documentary capturing how monies are spent to address Mental and Behavioral Health in schools. Currently working with Mr. Conforti to outline project.

School received visit from Valery Ratliff-Parker, Deputy Director of Public Charter Schools of New Mexico.

Technology – Coordinated with Mr. Fayne to put alarms in place with CTE and Portables. New phones ordered to ensure all classrooms have operating phones. New cameras being ordered to address gaps in security.

Discipline Policy – Reviewed by Faculty and Staff who will work with current policy until a new policy is proposed for adoption by Governing Council at future date. Trauma informed practices being considered for implementation by Faculty and Staff as professional development at no cost to school. Discipline Team assembled and meeting weekly.

Shot Clinic – Scheduled for October 31 st , offering Flu and COVID vaccinations from 9 AM to 12 PM.

Lunch Duty Schedule – Revised providing more coverage Before School, during Lunch, and After
Business Managers Report Mike – Ill keep my report brief. Reconciled to September 30th 2023. This report encompasses that we expect as far as salaries. School count is done at 40th day for the 80th and 120th day will affect your funding for next year.

There was an appropriation for instructional materials this was for just under \$3300.00.

Expenditures if everything is paid off will have \$500,000 available.

Capitol funds take care of all lease payments

There are funds available for board training

Annual audit is happening. Exit conference may be the end of October.

Executive Session - Executive Session was started and recording cut off.

8. Action Items

Approval of Bars – BAR #0003-I for the Student Library Fund grant in the amount of \$4,582.00. * Motion to approve motion Channing Second Malinda

Motion to change signors on the business checking account. - Motion to approve motion Channing Second Malinda

9. New Business

New board member Kendra Tooth – Provided personal background. Has worked with Mt. Mahogany board and was one of the founding members. Mrs. Toth does not have a teaching license.

10. Old Business

- Council Training
- Website updates

11. Adjourn

___ Carolyn Carlson
___ Malinda Menke
___ Channing Concho
___ Faith Sisneros
___ Vacant

Any person requiring special accommodations,
please call Carolyn at (505) 263-1549 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.