

DRAFT

NEW MEXICO ACADEMY FOR THE MEDIA ARTS
GOVERNING COUNCIL MINUTES
November 14, 2023 10:00 am
Virtual Meeting via Zoom Platform

1. Quorum Call

Governing Council President Carolyn Carlson called the meeting to order at 10:00 am with a Quorum present. Those present were: Channing Concho, Malinda Menke, Carolyn Carlson, Faith Toledo, proposed council member Kendra Toth, Business Manager Mike Vigil II, Principal John Rodarte, Administrative Assistant Courtney Cline, Intern Coordinator Tom Richardson and Media Coordinator Anthony Conforti.

2. Approval of Agenda

Approval of Agenda was made by Channing and seconded by Malinda. Passed unanimously.

3. Approval of Minutes

Approval of the amended October 12, 2023 Minutes was made by Malinda and seconded by Channing. Passed unanimously.

4. Committee of the Whole - There was no discussion.

5. Public Input - There was no public input.

6. Reports

Intern Coordinator Report - Tom Richardson reported that the Ice Wolves are interested in taking on another internship. Reports are positive from students and parents who are involved in the filming. Mr. Richardson said that over 50% of seniors have done or are doing internships.

Media Coordinator Report - Anthony Conforti gave an update on the wellness room grant and another possible grant to do a documentary on the project. Mr. Conforti talked about the CNM Film Program, and possibly the new state-sponsored media collaborative, looking at being located at the Railyards.

Principal's Report - Mr. Rodarte sent his principal report ahead of time. He said there have been a lot of good things happening at the school. The wellness grant and documentary are underway. Enrollment is at 151 and has gone down a little since the reporting date. One of our students passed away.

Business Manager's Report - Mike Vigil II of the Vigil Group said he did not have the reports ready as he just received the remaining information to reconcile the books, but they were not

done in time for presentation at the meeting. Mr. Vigil said the school is in good shape with a \$700,000 reserve which is 32% of the school's student budget. There will be a large influx of money for education but what the school needs to consider is what capacity it needs to maintain current staffing, etc.

President Carlson asked for a motion to move Action Items from #8 to #7 on the agenda to permit a vote on proposed new council member, Kendra Toth. If approved, Kendra would be able to participate in the executive session. Malinda made a motion to move Action Items to #7 on the agenda. Seconded by Faith. The motion was approved unanimously.

7. Action Items

Approval of BARs - There were no BARs to approve.

New Council Member Kendra Toth - Channing moved to approve Kendra Toth as a new council member which would fill the spot vacated by outgoing Governing Board Member Mike Trujillo. Malinda seconded, and the motion was approved unanimously.

8. Executive Session to Discuss Pending or Threatened Litigation

A motion was made by Malinda and was seconded by Channing to close the open meeting and go into executive session to discuss pending or threatened litigation pursuant to NMSA 1978 Section 10-15-1.H (7)(2015), which provides an exception to the requirements of the Open Meetings Act for attorney-client privileged communication pertaining to threatened or pending litigation. The motion was approved unanimously. The council moved into executive session at 10:41 am. The council came out of executive session at 11:03 am. Council President said nothing was discussed other than pending litigation.

9. New Business

Building Maintenance Issues - Postponed until a future meeting.

Resignation of Governing Council Member Faith Toledo was tendered and will be accepted at the December meeting.

10. Old Business

Council Training – Reminders were given to council members.

Website Updates – There was no discussion.

Adjourned at 11:12 am.