

New Mexico Academy for the Media Arts

Governing Council Virtual Meeting via the Zoom Platform

Governing Council Meeting, November 14, 2023 @ 10am

AGENDA

[Virtual Meeting Link: Zoom meeting ID 8813560456](#)

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - October 12th, 2023
4. Committee of the Whole
5. Public Input
6. Reports
 - A. Intern Coordinator Report
 - B. Media Coordinator
 - C. Principal's Report
 - D. Business Managers Report (Vigil Group)
7. Executive Session to discuss pending or threatened litigation
8. Action Items
 - Approval of Bars
 - New board member Kendra Toth
9. New Business
 - Building maintenance issues
 - Resignation of Governing Council member Faith Toledo
10. Old Business
 - Council Training
 - Website updates
11. Adjourn

___ Carolyn Carlson
___ Malinda Menke
___ Channing Concho
___ Faith Sisneros
___ Kendra Toth

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.