

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting via the Zoom Platform
December 12, 2023 @ 10am

AGENDA

Virtual Meeting Link:

<https://us06web.zoom.us/j/87607264693?pwd=ew6McbdYUEHPbBbtr040672YmAuAvB.1>

Or for Dial in:

Meeting ID 876 0726 4693

Passcode 088641

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - October 12th, 2023
4. Public Input
5. Reports
 - A. Intern Coordinator Report – Tom Richardson
 - B. Media Coordinator - Anthony Conforti
 - C. Principal's Report – John Rodarte
 - D. Business Managers Report (Mike Vigil II or another member of the group)
8. Action Items
 - Approval of Bars - #FY24 Bar #0004-M-11000, FY24 Bar #0005-T24101 and FY24 Bar #0006I 31200
 - Approval contracts with SG Consulting Services LLC and Richard Romero Consulting for lobbying services in during the upcoming legislative session.
 - Accepting the resignation of Faith Toledo
9. New Business
 - Building and location discussion
 - Board members recruitment – (Under our charter we can have 5 – 7 members)
10. Executive Session 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.
11. Old Business

- Council Training
- Website update discussion

12. Adjourn

___ Carolyn Carlson
___ Malinda Menke
___ Channing Concho
___ Vacant
___ 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.