

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting via the Zoom Platform
February 13, 2024 @ 10am
AGENDA

Virtual Meeting Link:

<https://us06web.zoom.us/j/87406655568?pwd=res9jHkLgdbfMUS1kpJMnhTUUsGI22.1>

Meeting ID 874 0665 5568 Passcode 595530

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - January 9, 2024
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)
8. Action Items
 - Approval of Bars: FY 24 0008-I, 0009-I, 0010-I, 00011, 0012-D, 0013-D, 0014-D, 0015-I, 0016
 - Approval of Request for GC Authorization (Nepotism Waiver) to Employ Relative of Head Administrator, Pursuant to NMSA 1978 Section 22-8B-10(B).” – Humanities Teacher
 - Approval of new council member Eddie Tafoya
9. New Business
 - Upcoming budget meetings
 - Audit committee
 - Other
10. Old Business
 - Council Training and PED updates
 - Zoom or in person four-hour retreat
 - Follow up on recruiting strategies.
11. If needed: 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
12. Adjourn

___ Carolyn Carlson
___ Malinda Menke
___ Channing Concho

___Janie Woodard
___Kendra Toth
___Eddie Tayofa

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.