

New Mexico Academy for the Media Arts  
Governing Council Virtual Meeting/ Workshop via the Zoom Platform  
4401 Central Ave NE  
March 26, 2024 @ 1pm -4pm  
AGENDA

Virtual Meeting Link:

<https://us06web.zoom.us/j/83705277108?pwd=AA2JxlL11bqWzF5OLxkAutgT2hBbuC.1>

Log In 837 0527 7108  
Passcode 429204

1. Quorum Call
2. Approval of Agenda
3. Action Items 1pm
  - Open Meetings Act Resolution
  - Election of officers
  - Approval of Dispensing of Damaged/Broken Inventory

4. Board Workshop Discussion Items

1:30pm - Tour of the front of the bank building with Jerry Landgraf. Tour of the school's property, buildings, and outdoor space

2pm - Review of Needed Governing Council Trainings, Costs, and Available Funds, Follow up on recruiting strategies, locations, building discussion  
Other discussion or questions from council members

3:00pm – Mike Vigil - Upcoming budget approval process review.

Audit committee clarification.

Opening P.O.s for summer conference and on demand council training and other discussions.

Other discussions or questions by council members

5. 3:30pm - 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 pertaining to limited personnel issues – principal evaluation discussion

9. 4pm - Adjourn

\_\_\_ Carolyn Carlson

\_\_\_ Malinda Menke

\_\_\_ Channing Concho

\_\_\_ Kendra Toth  
\_\_\_ Janie Woodard  
\_\_\_ 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.