

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting via the Zoom Platform

March 12, 2024 @ 10am

AGENDA

Virtual Meeting Link:

<https://us06web.zoom.us/j/81016894333?pwd=9fH7qOSn3FUeoYEybaK->

NCpNcJSGJ3U.1

Meeting ID 810 1689 4333 Passcode 217247

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - February 13, 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)
 - E. Legislature Lobbyists Report – Richard Romero, Sue Griffith and Keith Romero
6. Action Items
 - Approval of Bars FY24#00190I 11000; FY24#0015-IB 27583; FY24#0016-I24189; FY24#0017-I 24330 and FY24#0018-I31703
 - Open Meetings Act Resolution
 - Election of officers
 - Approval of Dispensing of Damaged/Broken Inventory
 - Second March meeting/workshop
8. New Business
 - Upcoming budget approval process
 - Principal evaluation
 - Audit committee.
 - Approval of the school calendar
 - Approval of master schedule for SY2024-25
 - Board emails
9. Old Business
 - Review of Needed Governing Council Trainings, Costs, and Available Funds
 - Follow up on recruiting strategies.
10. 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.