

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting via the Zoom Platform
April 23, 2024 @ 10am
AGENDA

Virtual Meeting Link:

<https://us06web.zoom.us/j/82621742268?pwd=414tDr0Wjlxxk6jPa4OLf5peVC3Y4I.1>

Dial in 826 2174 2268
Passcode 375900

1. Quorum Call
2. Approval of Agenda
3. Public Input
4. Action Items
 - Lottery
 - TBA
5. New Business
 - PED visit discussion
 - TBA
6. Old Business
 - Building discussion
 - TBA
7. Executive session Under NMSA 1978 Section 10-15-1.H (7)(2015), which provides an exception to the requirements of the Open Meetings Act about limited personnel issues – principal evaluation.
8. 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.