

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting via the Zoom Platform
April 9, 2024 @ 10am
AGENDA

Virtual Meeting Link:

<https://us06web.zoom.us/j/88236505317?pwd=2hoVtbOQXEbB6SpEg3ThapvDA1n4vv.1>

Log in: 882 3650 5317 Passcode: 253849

1. Quorum Call
 2. Approval of Agenda
 3. Approval of Minutes
 - March 12, 2024
 - March 26, 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)
 6. Action Items
 - Approval of Bars - increase BAR for the Operational Fund 11000.
 - TBA
 7. New Business
 - TBA
 8. Old Business
 - Review of Needed Governing Council Trainings
 - Follow up on recruiting strategies and the social media person hired
 - Budget approval process dates
 - Principal evaluation set date
 - Review of upcoming graduation dates etc for council members to attend
 - TBA
 9. 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.