

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting via the Zoom Platform
May 14, 2024 @ 10am
AGENDA

<https://us06web.zoom.us/j/87818813284?pwd=OU3D9pzE0nCkFywX2xD9Wsnjr9bbp5.1>

Meeting ID 316 869 8657 Passcode 942586

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - April 9, 2024
 - April 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 -. TBA
 - Budget items
 - School year 2025 calendar
 - TBA
7. New Business
 - Schedule tour of bank building
 - PED Site report
 - School initiatives such as making internships a graduation requirement, transportation
 - TBA
8. Old Business
 - Review of Needed Governing Council Training and up coming conference
 - Follow up on recruiting strategies and the social media person and website
 - Upcoming dates and graduation
 - TBA
9. 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 – Finish principal evaluation.
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.