

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting via the Zoom Platform
May 28, 2024 @ 10am

AGENDA

<https://us06web.zoom.us/j/89105699491?pwd=bMvdSbhg9yVabdXCtNxJAMRY7JbIO4.1>

891 0569 9491 Dial-In
Passcode 506331

1. Quorum Call
2. Approval of Agenda
3. Action Items
 - Approval of Budget FY2025
 - TBA
4. New Business
TBA
5. Old Business
 - Review of Needed Governing Council Training and upcoming conference
 - Schedule tour of the bank building
 - TBA
6. 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.
7. 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.