

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting via the Zoom Platform
June 11, 2024 @ 10am
AGENDA

Virtual Meeting Link:

Meeting ID

883 6449 7861 Passcode180229

<https://us06web.zoom.us/j/88364497861?pwd=s5ctj5Ylbb8bYcVnG54jdxQWFrLaf1.1>

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - April 9, 2024
 - April 23, 2024
 - May 14, 2024
 - May 28, 2024
4. Public Input
5. Reports
 - A. Intern Coordinator Report – Tom Richardson
 - B. Media Coordinator Report - Anthony Conforti
 - C. Principal's Report – John Rodarte
 - D. Business Managers Report - (Mike Vigil II)
6. Action Items
 - Approval of Bars – None
 - Approval of Bars language. “Approval for the Principal and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation.”
 - Approval to align graduation requirements with the state requirements

7. New Business

- Begin to outline the process to set requirements for students to participate in internships starting next school year
- TBA

8. Old Business

- PED Conference check-in
- Update on meeting with the social media guy
- Building information session Jerry Landgraf @ 11:30am

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.