

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting via the Zoom Platform

July 9, 2024 @ 10am

AGENDA

Virtual Meeting Link:

<https://us06web.zoom.us/j/82274208125?pwd=nrrz6mK7npuu0iW926Cbs4a7j5pl41.1>

Dial In 822 7420 8125 Passcode 358090

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - June 11, 2024
4. Public Input – Presentation by Bryan Steagall on Motion Caption opportunities
5. Reports
 - A. Intern Coordinator Report – Tom Richardson (If present)
 - 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
 - Contract with Mathews and Fox, Attorneys
7. New Business
 - Discussion of recent conference and ideas to move forward
 - Need for a second meeting in July
8. Old Business
 - Building acquisition update
 - Website update
 - Recruiting ideas update
 - Other upcoming issues and initiatives

9. Adjourn

___ Carolyn Carlson
___ Malinda Menke
___ Channing Concho
___ Kendra Toth
___ Janie Woodard
___ Eddie Tayofa

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.

This meeting will be held per the New Mexico Open Meeting Act. The Council reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration. The Council is happy to make reasonable accommodations for any member of the public with a disability and wishes to attend the meeting. If special arrangements are necessary, please notify Carolyn via email at CTCarlson03@gmail.com.