

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting Minutes via the Zoom Platform
April 23, 2024 @ 10am

1. Quorum Call – Governing Council President Carolyn Carlson called the meeting to order at 10am with a quorum present. Those present Carolyn Carlson, Kendra Toth, Janie Wood and Eddie Tafoya, Business Manager Mike Vigil II, Principal John Rodarte, Intern Coordinator Tom Richardson and Media Coordinator Anthony Conforti. Channing was excused
2. Approval of Agenda – Approval of the agenda was made by Malinda with Kendra second. Motion passed unanimously with roll call vote. New board members abstaining.
3. Public Input – There was no public comment.
4. Action Items
 - A. Lottery – Approval to accept all 137 applicants was made by Kendra with Malinda second. Motion passed unanimously with a roll call vote, and new board members abstaining.
5. New Business – A short discussion was held regarding the PED site visit.
6. Old Business – A short discussion was held regarding the possible acquisition of the front part of the bank building.

7. Executive Session - Malinda made a motion with Kendra second to go into 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 to wit the principal evaluation. Came out of executive session at 10:27am. President Carlson stated that no actions were taken, and nothing was discussed other than the principal evaluation.

8. Meeting immediately adjourned at 10:27am.

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