

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

1. Quorum Call - Governing Council President Carolyn Carlson called the meeting to order at 10:00 am with a quorum present. Those present were Governing Council Members Carolyn Carlson, Malinda Menke, Kendra Toth, Janie Woodard, Eddie Tafoya; Business Manager Mike Vigil II; Media Coordinator Anthony Conforti, Principal John Rodarte excused; Intern Coordinator Tom Richardson excused.
2. Approval of Agenda - A motion for the approval of the agenda was made by Channing with Malinda second; motion passed unanimously by roll call vote with new board members abstaining.
3. Approval of Minutes
 - April 9, 2024 A motion for the approval of the minutes was made by Malinda with Channing second, motion passed unanimously by roll call vote Carolyn aye, Kendra aye, Channing aye, Malinda aye with new board members abstaining.
 - April 23, 2024 A motion for the approval of the minutes was made by Kendra with Malinda second, motion passed unanimously by roll call vote Carolyn aye, Kendra aye, Channing aye, Malinda aye with new board members abstaining.
 - May 14, 2024 A motion for the approval of the minutes was made by Malinda with Channing second, motion passed unanimously by roll call vote Carolyn aye, Kendra aye, Channing aye, Malinda aye with new board members abstaining.
 - May 28, 2024 A motion for the approval of the minutes was made by Channing with Kendra second, motion passed unanimously by roll call vote Carolyn aye, Kendra aye, Channing aye, Malinda aye with new board members abstaining.
4. Public Input - None
5. Reports
 - A. Intern Coordinator Report – Tom Richardson none
 - B. Media Coordinator Report - Anthony Conforti
 - C. Principal’s Report – John Rodarte none
 - D. Business Managers Report - Mike Vigil II explained the following BAR language saying this will allow his team and Principal

Rodarte to make any last minute changes to the budget. He reported that there was \$1.2 million in the school's operational fund. He stressed the need to bring in more students to increase funding. He said the school was in full compliance.

6. Action Items

- Approval of Bars – None
 - Kendra motioned to approve, Channing seconded motion passed unanimously by roll call vote Carolyn aye, Kendra aye, Channing aye, Malinda aye with new board members abstaining for the approval of the following BAR 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.”
 - Kendra motioned to approve, Malinda second to align NMAMA graduation requirements with the state requirements - motion passed unanimously by roll call vote with new board members abstaining.
7. New Business – There was a short discussion of how to make it possible for all students to participate in internships starting next school year. The discussion will be continued when Principal Rodarte and Mr. Richardson are present.
8. Old Business - Building information session with Jerry Landgraf was not held. A future meeting will be arranged.

9. Adjourn at 11:37am

_P__ Carolyn Carlson
_P__ Malinda Menke
_P__ Channing Concho
_P__ Janie Woodard
_P__ Kendra Toth
_P__ 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.