

New Mexico Academy for the Media Arts
Governing Council Virtual Meeting Minutes via the Zoom Platform
July 9, 2024 @ 10am

1. Quorum Call – Governing Council President Carolyn Carlson called the meeting to order at 10am, with Governing Council members Channing Concho, Malinda Menke, Kendra Toth, Eddie Tafoya with Janie Woodard not present due to resignation. Also present were Principal John Rodarte, Business managers Mike Vigil, Ashley Wolfel and Anthony Conforti. Guest Bryan Steagall.
2. Approval of Agenda – Motion to amend the agenda to reapprove the Minutes of April 9, 2024 to correct an absentition was made by Malinda with Kendra second, the motionn passed unanimously in a roll call vote with new board member Eddie abstaining
3. Motion for the approval of the June 11, 2024 minutes and the April 9, 2024 minutes was made by Kendra with Channing second, the motion passed unanimously in a roll call vote with new board member Eddie abstaining.
4. Public Input – Presentation by Bryan Steagall on Motion Caption collaboration opportunities. Motion Caption is a popular form of filmmaking and there is not a designated studio in New Mexico and he would like to explore use of space on the school campus.
5. Reports
 - A. Intern Coordinator Report – Tom Richardson (Not present)
 - B. Media Coordinator - Anthony Conforti gave a short report on intern opportunites and other media related topics.
 - C. Principal’s Report – John Rodarte went over his summer report. He reported 79 students have officially enrolled as of this date. He said calls were being made to all students

who indicated they were returning to turn in their enrollment packets. Discussion was held on ways to increase enrollment such as advertising, word of mouth and other ideas.

D. Business Managers Report (Mike Vigil II) – Mr. Vigil introduced Ashley Wolfel from the Vigil group she will be taking over day to day duties. Mike stressed increasing enrollment by the 40th day. He said overall the school is currently in good financial shape.

6. Action Items

- Approval of Bars -. There were no bar approvals.
- Motion to approve a contract with Mathews and Fox, Attorneys was made by Kendra with second by Channing the motion passed unanimously in a roll call vote with new board member Eddie abstaining.

7. New Business items discussed were the donation proposal for the front part of the building from Mr. Landgraf. Further meetings will be held with Mr. Landgraf. Other topics discussed included the recent conference and ideas to move forward and the possible need for need for a second meeting in July

8. Old Business discussion included website update, building HVAC progress and other housekeeping topics.

9. Adjourn

__p__ Carolyn Carlson

__p__ Malinda Menke

__p__ Channing Concho

__p__ Kendra Toth

__p__ 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.

