

MEDIA ARTS COLLABORATIVE CHARTER SCHOOL
GOVERNING COUNCIL MINUTES
November 10th, 2020 7:30pm
Virtual Meeting via Zoom Platform

1. Quorum Call
 - a. Mike called the meeting to order at 7:30pm
 - b. Board Member Quorum Call
 - i. Michael Trujillo – Present
 - ii. Carolyn Carlson – Absent
 - iii. Malinda Menke – Present
 - iv. Channing Concho – Present
 - v. Patti Gladstone – Absent
 - vi. A quorum is present
 - c. Staff Present: Jonathan Dooley, Anthony Conforti, Andrew Barrow, Isaac AlaridPease and Patrick Kelly
 - d. Foundation Members Present: None
 - e. PAC Members Present: None
 - f. Public Present: Tom Carroll, Jennifer DeGraaf and Andrea Brown (all from Carroll Strategies)

2. Approval of Agenda
 - a. Malinda made a motion to approve the agenda
 - b. Channing seconded
 - c. There was no discussion
 - d. Roll Call Vote –Channing “AYE”; Mike Trujillo “AYE”; Malinda Menke “AYE”
 - e. Motion Passed 3-0

3. Approval of Minutes
 - a. October 13th, 2020 Minutes
 - i. Channing made a motion to approve the October 13th, 2020 minutes
 - ii. Malinda seconded
 - iii. There was no discussion
 - iv. Roll Call Vote – Channing Concho “AYE”; Mike Trujillo “AYE”; Malinda Menke “AYE”
 - v. Motion Passed 3-0

4. Committee of the Whole
 - a. Nothing presented

5. Public Comment
 - a. None present and no comments

6. Reports
 - a. Recruitment Committee: Carroll Strategies
 - i. Andrea updated the council on the mailer that was just created and is at the printer
 - ii. A press release went out regarding our CTE grant and program
 1. Albuquerque Business First
 2. Also, a parent saw it on television
 - iii. Andrea presented our recruitment trail and a video that will go live hopefully tomorrow
 - iv. Tom presented various signage renderings that could go on the school building at relatively low costs
 1. Signage examples will be distributed to the council and will be attached to these minutes
 - b. Leadership Report
 - i. Andrew Barrow discussed what the Leadership Council had gone over since the last meeting
 1. Spirit Week
 - a. Boosted student attitude with costume contests, dress up days, etc.
 2. Operation Reconnect
 - a. Trying to get some students to get engaged
 - b. Support Staff have done a great job pushing for student engagement
 3. Honor Roll Students
 - a. Postcards will be sent to those students to give them some recognition for their hard work over term 1 and term 2
 4. School Wide Events
 - a. A lot are up in the air due to the closures
 - i. Innovation Fair – replace Science Fair
 - ii. Shakespeare Fest – may not happen
 - iii. POLs – may not happen
 - iv. Gala – how to do remote
 - c. Internship Report
 - i. Isaac AlaridPease reported that 27 total seniors of which 25 are on the tradition graduation track.
 1. Of those 25, 6 have completed, ~25%
 2. 10 more are at some stage of pending completion ~40%
 3. Other 9 are at various spots in the internship process
 - ii. Ice Wolves internship on somewhat of a pause due to all their games are held out of town at this time due to governor's COVID restrictions
 1. Other venues (theaters, etc.) are on pause as well

- d. Principal Report
 - i. Enrollment Update – 192 students
 - 1. Up 2 from last month
 - 2. 98% attendance in remote setting
 - a. Jonathan shared videos for Facebook and the advertisements in ABQ the Magazine and NM Kids
 - ii. Department Shout-Outs
 - 1. Jonathan displayed the various notes from each school department
 - 2. CTE Grant awarded for \$13,999
 - a. Thank you to Creighton Edington
 - b. Press release will be going out on it
 - iii. Lobbying the Roundhouse – Updates
 - 1. Jonathan showed a slide on the effects of COVID
 - 2. Capital Outlay requests were discussed
 - iv. Remote Setting Strategies
 - 1. Jonathan shared the top strategies that were discussed in break out rooms at the latest staff meeting
 - 2. Discussed what good and bad things teachers have learned so far
 - a. Don't sweat the small stuff was an emphasis
 - v. Multi-Layered System of Supports (MLSS)
 - 1. Replaces the old SAT process
 - 2. Empowers the teacher
 - a. Gives teachers more power with interventions in the classroom and allows the process to move faster
 - vi. NM DASH
 - 1. Jonathan showed charts on the Domain 1 observations
 - 2. Operation Reconnect
 - a. Focus on student connection
 - b. Has showed success and the CNM training helped
 - vii. Parent Nights
 - 1. Organized by the support staff
 - 2. Have had the for both middle and high school
 - 3. Future ones are going to be planned
 - viii. Reimagining MACCS for SY2022
 - 1. Group is meeting weekly with focuses on the founding document and how to transform MACCS into more of a studio learning environment
 - a. Jonathan showed what a potential block schedule would look like
 - ix. Re-Entry Plans and Recent Cases

1. Jonathan discussed the process of contacting PED and DOH if there is a positive case in our community
 - a. We have had two student cases and the students were in the remote setting
 - b. 3 potential cases came back negative
- x. Upcoming Events
 1. PAC Townhall – November 10th
 2. Drive-In Movie Night – November 13th
 3. Flu Vaccine – November 17th
 4. Thanksgiving Meal Drive – November 23rd
- xi. Council Comments and Questions
 1. Mike commended the school’s response and communication with potential cases
 2. Malinda asked if the drop in F’s was parents taking this remote education more seriously with their children
 - a. Jonathan agreed and mentioned the efforts of Engage NM
- e. Financial Report
 - i. Pat reported briefly on the finances for October 2020
 1. Discussed various funds and their balances
 - a. Approximately \$206K of deposits and \$240K of expenses
 2. Reviewed the disbursements and deposits for the month
 3. Pat discussed the current cash balance of Operational and the HB-33 and SB-9 bond funds
 - ii. Presentation of Budget Adjustment Requests (BARs)
 1. Pat had no BARs to present
 - iii. Facility and Technology Update
 1. Capital Outlay Projects
 - a. Portable HVAC Project
 - i. New units are installed
 - ii. May look to place fence around them
 - b. Security Fencing Project
 - i. PED has approved the project
 1. December installation
 - iv. 2021 Legislative Capital Requests
 1. Pat reported there may be a need to COVID safety technology including HVAC upgrades
 2. Access Control and Camera System (security)
 3. Student Technology
 - v. PPRF Authorization
 1. Pat asked for approval to submit for reauthorization for the PPRF during the 2021 legislative session
 2. The council agreed to submit for reauthorization

- vi. FY2020 Audit
 - 1. FY2020 audit has been completed
 - 2. Auditor may contact a council member for interview
 - 3. Exit conference scheduled for Friday, November 20th at 10am
 - a. Mike and Patti requested to attend
 - vii. Approval of Financial Report
 - 1. Malinda made a motion to approve the October 2020 financial report
 - 2. Channing seconded
 - 3. There was no discussion
 - 4. Roll Call Vote – Channing Concho “AYE”; Mike Trujillo “AYE”; Malinda Menke “AYE”
 - 5. Motion Passed 3-0
 - f. Media Coordinator Report
 - i. Railyard Initiative Update
 - 1. Anthony discussed the meeting with the City of Albuquerque
 - a. Mike, Jonathan and Anthony attended with the COO of the city and Karen Iverson, redevelopment director
 - b. We a very preliminary meeting, hoping for deeper future meetings with more vision
 - 2. There is an upcoming meeting with the new department dean and VP of CNM
7. Action Items
- a. Approval of BARs
 - i. No BARs were presented
 - b. Approval of Local Demonstration of Competency
 - i. Item was tabled until next month
 - c. Discussion and Possible Action on School Name and/or Logo Change
 - i. Item was tabled until next month when more council members are present
 - d. Discussion and Possible Action on Reentry Plans for January 2021
 - i. The rise in cases was discussed and the council consensus was to keep everyone safe
 - ii. Jonathan noted the MACCS suspended in person learning at MACCS until after the Thanksgiving break starting on November 16th (the school was already off the week of Thanksgiving)
 - iii. Jonathan discussed that PED has not given any reentry guidance and it was agreed that this agenda item will be a standing item on future agendas in the event that reentry guidance is given

1. A parental survey was discussed to determine what our community is wanting for the spring semester
8. Old Business
 - a. Council Training Update
 - i. An update was given to council member hours
 1. Jonathan noted that no members have hours this school year
9. New Business
 - a. None
10. Adjournment
 - a. Agenda complete
 - b. Meeting adjourned at 9:05pm