

Media Arts Collaborative Charter School  
Governing Council Monthly Meeting  
Virtual Meeting Link:

<https://us06web.zoom.us/j/83369199042?pwd=MSt5eVlvVE1MWHgvTnF3YWpGUFZnZz09>

**Tuesday, November 9th, 2021 @ 10:00 am**

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
  - A. October 12th, 2021 meeting
4. Media Coordinator Report
5. Internship Coordinator Report
6. ACTION ITEMS:
  - A. Acceptance of Patti Gladstone resignation
  - B. Acceptance of Faith Toledo as new member
7. Committee of the Whole
8. Public Input
9. Reports
  - A. Carroll Strategies
  - B. Principal
  - C. Business Manager
10. Action Items
  - A. BARs
11. Old Business
  - A. Council Training Update
12. New Business
  - A. Retreat Date Change to 12/4/21
13. Adjourn

\_\_\_ Mike Trujillo  
\_\_\_ Carolyn Carlson  
\_\_\_ Malinda Menke  
\_\_\_ Channing Concho  
\_\_\_ Patti Gladstone

*Any person requiring special accommodations please call Mike Trujillo at (505) 319-7866 72 hours prior to the meeting*