

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

<https://zoom.us/j/93182439999?pwd=aTQrVTRyZXIwZzFhMjF1SnkvZ3JyZz09>

**Tuesday, November 10th, 2020 @ 7:30 pm**

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
  - A. October 13th, 2020 meeting
4. Committee of the Whole
5. Public Input
6. Reports
  - A. Recruitment: Carroll Strategies
  - B. Leadership Council
  - C. Internship Coordinators
  - D. Principal
  - E. Business Manager
  - F. Media Coordinator
7. Action Items
  - A. BARs
  - B. Approval of Local Demonstration of Competency
  - C. Discussion and Possible Action on School Name and/or Logo Change
  - D. Discussion and Possible Action on Reentry Plans for January 2021
8. Old Business
  - A. Council Training Update
9. New Business
10. 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*