

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

<https://zoom.us/j/97002232417?pwd=SzgvbkpuNS9UeWxveGtDNkJXV24yZz09>

Tuesday, September 8th, 2020 @ 7:30 pm

AGENDA

1. Quorum Call
 2. Approval of Agenda
 3. Approval of Minutes
 - A. August 11th, 2020 meeting
 4. Committee of the Whole
 5. Public Input
 6. Discussion: Reentry Plan for 1st Semester
 7. Reports
 - A. Internship Coordinators
 - B. Leadership Council
 - C. Recruitment: Carroll Strategies
 - D. Principal
 - E. Business Manager
 - i. Discussion: Payroll Tax Relief
 - F. Media Coordinator
 8. Action Items
 - A. BARs
 - B. Approval of MACCS Reentry Plan
 - C. Approval of Teleworking Policy
 - D. Approval of Advertising/Recruitment Next Step
 9. Old Business
 - A. Council Training Update
 - B. Retreat Date: Saturday, September 12th 10am-12pm
 10. New Business
 11. 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