

New Mexico Academy for the Media Arts
Governing Council Hybrid, In Person and Virtual Meeting via the
Zoom Platform

August 13, 2024 @ 10am

AGENDA

Virtual Meeting Link:

<https://us06web.zoom.us/j/87914314939?pwd=CWRIS4faaxGVhja1lt1fZEMPTvxBfm.1>

Dial In - 879 1431 4939 Passcode 367535

1. Quorum Call
2. Approval of Agenda
3. Public Input
 - Gerald Landgraf – Building update
 - Public input regarding the proposed dress code and other changes to the student handbook
4. Approval of Minutes
 - July 9, 2024
 - Reapproval of the April 23 minutes to add Malinda Menke to the list of GC members present
 - Reapproval of May 28 minutes to add Channing Concho to the list of GC members present
5. Reports
 - A. Intern Coordinator Report – Tom Richardson
 - B. Media Coordinator - Anthony Conforti
 - C. Principal's Report – John Rodarte
 - Building update discussion
 - D. Business Managers Report (Ashley Wolfel or Mike Vigil II)
6. Action Items
 - Approval of Bars – Budget increase #501-000-2425-0002-I – An increase of \$23,754.00 in the ARP ESSR fund for Instruction and BAR #501-000-2425-0001-IB

flow through fund from state-funded universal free lunch fund for \$5,000.

- Student handbook dress code and other changes
- Motion to not replace Ms. Woodard on council as the council has five members.

7. New Business

- Audit committee set up – Each local school board shall appoint an audit committee that consists of two board members, one volunteer member who is a parent of a student attending that school district and one volunteer member who has experience in accounting or financial matters. The principal and the school district business manager shall serve as ex-officio member committee members.
- Discussion of PED Partial Phase II Annual report and Milestone report
- Setting up a YouTube channel for GC meetings.

8. Old Business

- Website update and Social media recruiting plan – Where do we go from here?
- Recruiting the during next couple of weeks is a sweet spot for attracting students who are looking to change schools.
- Council roundtable informal discussion of any issue not on the agenda that a Council member may want to bring forward for informal discussion, no decisions will be made.
 - a. Were we able to access the Google Docs file for school policies, procedures and etc?
 - b. Follow up on GC Email addresses
 - c. Other

9. Adjourn

____ Carolyn Carlson
____ Malinda Menke

___ Channing Concho

___ Kendra Toth

___ 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.

This meeting will be held per the New Mexico Open Meeting Act. The Council reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration. The Council is happy to make reasonable accommodations for any member of the public with a disability and wishes to attend the meeting. If special arrangements are necessary, please notify Carolyn via email at CTCarlson03@gmail.com.