

AGENDA

New Mexico Academy for the Media Arts
4401 Central Ave NE, Alb., NM 87108

Governing Council Hybrid and In Person Meeting via the Zoom Platform
August 12, 2025 @ 12pm (Noon)

Meeting ID 854 1270 4886 Passcode 224986

<https://us06web.zoom.us/j/85126162721?pwd=f9eIFwOuj6ommjEa22G33jnbWu9BHK.1>

1. Quorum Call
2. Approval or Amending of Agenda
3. Public Input
4. Approval of Minutes of the July 8, 2025 Regular Meeting
5. Business Managers Report (Ashley Wolfel)
 1. Approval of Financial Bars: None
6. Executive Director's Report – Chris Jones
 1. [Head Administrator Dashboard](#)
 2. [Executive Director's Report](#)

Executive Director's Action Items:

 1. Approval of Purchasing/Contracts
 - 1a. CES (Ancillary Services)
 - 1b. Approval of School Psychologist (Tammy Casaus) Contract
 2. Approval of Wellness Policy
 3. Approval of MV Dispute Resolution Policy
 4. Approval of Dress Code Policy

5. Approval of Student Wireless Communication Devices Policy
6. Approval of Grade Change Policy
7. Approval of Title IX Sexual Harassment Policy
8. Approval of AI Policy
9. Approval of Open Campus Policy
10. Approval of Annual Resolution
11. Approval of Conflict of Interest Disclosures
7. Action Items
 - A. Lease Purchase Agreement - Tentative
 - B. Lobbying Contract - Romero Group and RMA Group
 - C. Regular meeting date change from 2nd Tuesday at 10 am to 2nd Tuesday at 12 pm (Noon).
 - D. Approval to change the bylaws to increase the Executive Director's spending threshold.
8. Reports
 - A. Intern Coordinator Report – Tom Richardson
 - B. Media Coordinator - Anthony Conforti
 - C. Student Representative - Taihg McCabe
9. Governing Council informal discussion of new and old business matters such as board training, needed by-law revisions and other items brought forward by GC members . Discussion only, no action will be taken and any relevant items will be referred to the next meeting for approval.
9. Executive Session according to New Mexico Statutes Section 10-15-1(H)(1)(3) and (7) of the Open Meetings Act (OMA) to discuss limited personnel issues. (If needed)
10. 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 ccarlson@nmmediaarts.org at least 24 hours prior to the meeting.