

AGENDA

New Mexico Academy for the Media Arts

4401 Central Ave NE, Alb., NM 87108

Governing Council Hybrid, In Person and Virtual Meeting and
Workshop via the Zoom Platform

December 10, 2024 @ 10am

Meeting ID 850 2866 8279 Passcode 925467

[https://us06web.zoom.us/j/85028668279?pwd=rKs4m5BnuUDLQ
uMObnCAzz48l3dnqq.1](https://us06web.zoom.us/j/85028668279?pwd=rKs4m5BnuUDLQ
uMObnCAzz48l3dnqq.1)

1. Quorum Call
2. Approval of Agenda
3. Public Input
4. Approval of Minutes
 - October 15, 2024
5. Reports
 - A. Business Managers Report (Ashley Wolfel or Mike Vigil II)
 - Approval of Bars – Bar # 501-000-2425-0008-IB for \$101,233.00 lease purchase funds – General Fund
 - B. Principal's Report – John Rodarte
 - C. Intern Coordinator Report – Tom Richardson
 - D. Media Coordinator - Anthony Conforti
6. Action Items
 - Reduction in Force policy
 - Idea-B application

- Furlough policy
 - TBA
7. Old Business
- Motion Capture – non-binding MOU
 - TBA
8. New Business
- Annual Report
 - TBA
9. Adjourn

Workshop Agenda
11 :15 am – 1:00 pm

Recruitment, Advertising Campaigns

New Building Update

Location or locations?

January Forum with Nob Hill/International District stakeholders
– also where can we get money to sustain us while the
neighborhood improves?

Budget Adjustments due to loss of enrollments –

Curriculum changes for next year – internship requirement –
online - transportation

Legislature plan – What is in our Ask letters, how can we help
with the lobbying

Equity, inclusion and diversity – what do we need to know as
board members to guide the school over the next four years.

____ 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.