

# 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

December 9, 2025 @ 12pm (Noon)

Dial-in 815 4124 4553 Passcode 732823

<https://us06web.zoom.us/j/81541244553?pwd=jhNhIh8hvaYq8BaV8lAFMP0IaMVKad.1>

1. Quorum Call
2. Approval of Agenda
3. Public Input
4. Approval of Minutes
5. Business Managers Report (Ashley Wolfel)
  1. Approval of Financial Bars
6. Action Items
  1. Approval of District Courses for Graduation
  2. Approval of Facilities Master Plan DRAFT
7. Reports
  - A. Executive Director's Report – Chris Jones
  - C. Intern Coordinator Report – Anthony Conforti/Chris Jones

D. Media Coordinator - Anthony Conforti  
E. Student Representative - Taihg McCabe

8. New/Old Business or Governing Council Roundtable

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](mailto:ccarlson@nmmediaarts.org) at least 24 hours prior to the meeting.