

AGENDA

Governing Council Hybrid and In Person via the Zoom Platform

February 11, 2025 @ 10am

New Mexico Academy for the Media Arts

4401 Central Ave NE, Alb., NM 87108

874 4963 4792

Passcode 563737

[https://us06web.zoom.us/j/87449634792?pwd=bWCfadbUsLyVdT
K977Ma2soRHHezZQ.1](https://us06web.zoom.us/j/87449634792?pwd=bWCfadbUsLyVdT
K977Ma2soRHHezZQ.1)

1. Quorum Call
2. Approval of Agenda
3. Public Input
4. Approval of Minutes
 - January 14, 2025
5. Reports
 - A. Business Managers Report (Ashley Wolfel)
 - Approval of Bars:
 - #501-000-2425-0016-T; General Fund/Capital Outlay/ Debt Services Transfer \$0
 - #501-000-2425-0017-M; General Fund / Capital Outlay / Debt Service Maintenance \$0
 - #501-000-2425-0018-T; General Fund/Capital Outlay/ Debt Services Transfer \$0
 - B. Principal's Report – John Rodarte
 - C. Intern Coordinator Report – Tom Richardson
 - D. Media Coordinator - Anthony Conforti

6. Action Items

- TBA

7. Old Business

- Building update; training reminders; lease purchase projections; TBA

8. New Business

- Site Visit; legislative visit; foundation board and non-profit status; upcoming principal evaluation process and timeline; TBA

9. Governing Council Informal Roundtable

- Council Member Toth 10 minutes discussion impact of federal DEI actions

10. Executive session pursuant to New Mexico Statutes Section 10-15-1(H)(1)(3) and (7) of the Open Meetings Act (OMA) to discuss limited personnel issues.

11. 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.