

AGENDA

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

Governing Council Hybrid and In Person via the Zoom Platform

January 14, 2025 @ 10am

847 7321 7694

Passcode

397872

Invite Link

<https://us06web.zoom.us/j/84773217694?pwd=09cQLSRL0095Y1biBYgs8g5brWB3C2.1>

1. Quorum Call
2. Approval of Agenda
3. Public Input
4. Approval of Minutes
 - November 12, 2024
5. Reports
 - A. Business Managers Report (Ashley Wolfel or Mike Vigil II)
 - Approval of Bars –
#501-000-2425-0013-I – Flowthrough budget Increase
Capital outlay funds \$7,642.00
 - #501-000-2425-0012-I – Flowthrough budget Increase
Capital Outlay \$2,500.00
 - #501-000-2425-0011-I – Flowthrough budget Increase
Special Appropriations Instructional Material \$3299.00

- # 501-000-2425-0015-I - General Fund Debt Service Capital Outlay \$2910.00
 - # 501-000-2425-0014-I - General Fund Debt Service Capital Outlay \$145,233.00
- B. Principal's Report – John Rodarte
C. Intern Coordinator Report – Tom Richardson
D. Media Coordinator - Anthony Conforti

6. Action Items

- TBA

7. Old Business

- Council Member Toth 15 minutes equity and inclusion

8. New Business

- TBA

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 ccarlson@nmmediaarts.org at least 24 hours prior to the meeting.