

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

July 8, 2025 @ 12pm (Noon)

862 4718 6836 Passcode 105448

<https://us06web.zoom.us/j/86247186836?pwd=osVx4cMZWKJIT6vvCQN8B0UO6VzBPI.1>

1. Quorum Call
2. Approval or Amending of Agenda
3. Public Input
4. Approval of Minutes of the June 9, Regular Meeting
5. Business Managers Report (Ashley Wolfel)
 1. Approval of Financial Bars:
BAR #:
501-000-2425-0010D Flowthrough Decrease (\$30,548.000)
501-000-2425-0023-D General fund/Capital Outlay/Debt Service Decrease (\$30,548.14)
501-000-2425-0022 I Flowthrough Increase \$39,548.00.

501-000-2425-0024-I Flowthrough Increase \$4,446.00
501-000-2425-0025-I Flowthrough Increase \$47,900.00
501-000-2425-0026 I Flowthrough Increase \$8,690.43
501-000-2425-0027-D Flowthrough Decrease
(\$41,443.55)
501-000-2425-0028- D Decrease General Fund/Capital
Outlay/Debt Service (\$4,000)
501-000-2425-0029 - I Increase General Fund/Capital
Outlay/Debt Service \$2,827.00
501-000-2425-0030 - M Maintenance General
Fund/Capital Outlay/Debt Service \$0
501-000-2425-0031 - T Transfer General Fund/Capital
Outlay/Debt Service \$0
501-000-2425-0032 - M Maintenance General
Fund/Capital Outlay/Debt Service \$0
501-000-2425- 0033- I Flowthrough Increase
\$38,344.00
501-000-2425-0034-T Transfer General Fund/Capital
Outlay/Debt Service \$0

6. Action Items

1. Approval of Student Handbook
2. Approval of Employee Handbook
3. Approval of Purchasing/Contracts
 - 3a. Fencing- Albuquerque Fence Company
 - 3b. Reporting- JNP
 - 3c. Window Coverings- Powel LLC/Blinds by Bud
 - 3d. Lighting- TLC
4. Approval of payment of past due CAM charges of
\$2,076.05 - Gerald Landgraf

7. Reports

A. Executive Director's Report – Chris Jones

1. [Head Administrator Dashboard](#)

2. [Executive Director's Report](#)

B. Intern Coordinator Report – Tom Richardson

C. Media Coordinator - Anthony Conforti

D. Student Representative - Taihg McCabe

8. 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.