

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 14, 2026 @ 12pm (Noon)

865 5622 8165 Passcode 920370

<https://us06web.zoom.us/j/86556228165?pwd=5W5j7MCQkXaAiY1O96cjrxO4uqfA0g.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 -
 - #501-000-2526-0037-M - Maintenance bar \$0
 - #501-000-2526-0035 -T - Transfer bar \$0
 - #501-000-2526-0034-T - Transfer bar \$0
 - #501-000-2526-0033-I - Increase \$2,047
 - #501-000-2526-0032-I - Increase \$90.31
 - #501-000-2526-0031-D - Decrease \$16,108.64
 - #501-000-2526-0030-I - Increase \$37,298.16
6. Action Items

1. Approval of JMP Contract
2. Approval of INIXTA Technologies Contract
3. Approval of Charter School Testing Services Contract
4. Approval of Inventory Disposal
5. Approval of Albuquerque Fencing Proposal
6. Approval of NMDT FY27 Grant Agreement

7. Reports
 - A. Executive Director's Report – Chris Jones
 - B. Media Coordinator - Anthony Conforti
 - C. Student Representative - Taihg McCabe

8. New/Old Business or Governing Council Roundtable -
Training report, upcoming events

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.

