

AGENDA

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

Governing Council Hybrid and In Person Regular Meeting via the
Zoom Platform

June 9, 2025 @ 10am

852 8817 5284 Passcode 632761

<https://us06web.zoom.us/j/85288175284?pwd=bzeSEyNOxaRRbHlTPqZ6iFlxN1>

[PjNb.1](#)

1. Quorum Call
2. Approval or Amendment of Agenda
3. Public Input
4. Approval of Minutes

May 13, 2025 regular meeting

May 19, 2025 special meeting

5. Reports
 - A. Business Managers Report - Ashley Wolfel
Action Items - None
 - B. Executive Director's Report – Chris Jones
 - C. Intern Coordinator Report – Tom Richardson
 - D. Media Coordinator - Anthony Conforti

6. Action Items

- A. Approval of Idea B application
- B. Executive Director extended contract
- C. Charter Law Office/Susan Fox contract
- D. Bylaw changes -- To address action to be taken, if: a. board membership falls below the quorum and b. all board members resign.
- E. Approval to move forward with Charter amendments to add: Transportation and Online Learning to the charter to allow for the development of policy, plan and implementation.
- F. TBA

7. New/Old Business – Building acquisition update along with facility master plan update; plans and support for recruitment initiatives, open house/meet and greet; internship as a requirement w/support; unused equipment inventory and other topics GC member bring to the table. No decisions are made during such discussions.

8. 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.