

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

June 9, 2026 @12 Noon

Meeting ID 846 2076 3743 Passcode340704

Invite Link

<https://us06web.zoom.us/j/84620763743?pwd=qR2eoMlrUwbTds9MOLkDpXoMznY6ul.1>

1. Quorum Call
2. Approval of Agenda
3. Public Input
4. Approval of Minutes
5. Business Managers Report (Ashley Wolfel)
6. Executive Director's Report – Chris Jones
7. Action Items
 - A. Executive Director Evaluation - 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.

1. Approval Executive Director Contract Renewal 2026-1027
2. Approval of The Vigil Group PSA
3. Approval of Allied Network Technologies PSA
4. Approval of Change to New Performance Framework
5. Annual OMA Statement

8. Reports

A. Media Coordinator - Anthony Conforti

B. Student Representative - Taihg McCabe

9. New/Old Business or Governing Council Roundtable - Recruitment effort ideas and planning, training credit deadline is June 30.

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.