

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

March 11, 2025 @ 10am

Meeting ID 889 3666 8687

Passcode 116206

<https://us06web.zoom.us/j/88936668687?pwd=Gai8svAKBwGtW1a5RHCJ7PSblzUAh8.1>

1. Quorum Call
2. Approval of Agenda
3. Public Input
4. Approval of Minutes
 - February 11, 2025
5. Reports
 - A. Business Managers Report (Ashley Wolfel)
Action Item - Approval of Bar # 501-000-2425-0019-I Flow through Increase from the Instruction from Student Support and Academic Enrichment Program Title IV fund \$879.00
 - B. Principal's Report – John Rodarte
 - C. Intern Coordinator Report – Tom Richardson
 - D. Media Coordinator - Anthony Conforti (including Legislative Update)
6. Action Items
 - Audit release and acceptance vote
7. Business

- Building update; Site visit report; foundation board progress; Set principal evaluation timeline; board training; PEC bylaw revisions.
8. Governing Council Roundtable – Informal opportunity for any items not on agenda that Council members want to bring forward. No action will be taken.
 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.