

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 10, 2026 @ 12pm (Noon)

Dial-In 857 2846 3696 passcode 314720

<https://us06web.zoom.us/j/85728463696?pwd=bZpblJ3ceEsUUa2xBn49av3rafoEK.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 - #FY26
501-0002526-0016-D for a decrease of \$10,428.15,
#FY 501-000-2526-0015-I for an increase of \$4,137.91
6. Action Items
 1. Approval of 2026-2027 School Year Calendar
 2. Approval of CPO Change
 3. Approval of SY 26-27 Lottery

4. Approval of Conflict of Interest Forms for GC
5. Approval of Revised District Approved Courses
6. Approval of Charter Amendment - Mission Specific Goal (add language re: any internship or service learning)
7. Approval of Special Education Policy Handbook

7. Reports

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

8. New/Old Business and Governing Council Informal Roundtable

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.