

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

May 19, 2025 @ 1pm

Meeting ID
843 9208 8943
Security Passcode
982684

<https://us06web.zoom.us/j/84392088943?pwd=OmHyv1W4aicO4SA0gx1yqn3vx59cym.1>

1. Quorum Call
2. Approval of Agenda
3. An Executive Session will be held 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 and possible action.
 - a. Approval of action decided upon in executive session.
4. 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.