

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 13, 2025 @ 10am

865 6886 6923 Passcode 360091

<https://us06web.zoom.us/j/86568866923?pwd=J4adjRdPlDshLACuZ05gTBmgvh7io5.1>

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - April 8, 2025 - Regular Meeting
 - April 23, 2025 - Special Meeting
4. Public Comment
5. Reports
 - A. Business Managers Report (Ashley Wolfel)
 1. Action items –
 - a. Approval - for the Executive Director/Head Administrator and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation.
 - b. Budget Development and Salary Schedule
 - c. Bar #501-000-2425-0021-DGeneral Fund / Capital Outlay / Debt Service Decrease (\$49,294.03)
 - B. Principal's Report – John Rodarte

2. Action Item

- a. Approval of Calendar for School Year 2025-2026

C. Intern Coordinator Report – Tom Richardson

D. Media Coordinator - Anthony Conforti

6. 8. 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.

7. Action Items

1. Approval to hire Chris Jones as Executive Director for the 2025 -2026 school year

8. New/Old Business

- Discussion of response to Federal DEI request to comply, board training and upcoming conference registration, pending bylaw revisions and other topics TBA. No action will be taken during these discussions.

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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.