

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, 2026 @ 12pm (Noon)

868 6858 2501 Passcode294730

<https://us06web.zoom.us/j/86868582501?pwd=ER2y3pMragXwYXIMXeRZrsQFav1S86.1>

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 - 25-I, 26-M, 27-T, 28-T, 29-I
 2. Approval of FY27 Budget
 3. Approval for the Principal/Director/Head Admin. 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.

6. Executive Director's Report – Chris Jones

7. Action Items

- A. Infrastructure and Capital Improvement Plan
- B. Approval of NSLP Contract
- C. Approval of Title I Application
- D. Approval of Title II Application
- E. Approval of Title IV Application
- F. Approval of IDEA-B Application
- G. Approval of Special Education Policy Handbook
- H. Approval of SY 26-27 Calendar Revisions
- I. Approval of Charter Law Office PSA

8. Reports

- A. Media Coordinator - Anthony Conforti
- B. Student Representative - Taihg McCabe

9. New/Old Business or Governing Council Roundtable

10. 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.

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.