

New Mexico Academy for the Media Arts
4401 Central Ave NE, Alb., NM 87108
Governing Council Hybrid, In Person and Virtual Meeting via the
Zoom Platform

November 12, 2024 @ 10am

AGENDA

Virtual Meeting Link:

Dial In

873 5868 8433

Passcode

066277

<https://us06web.zoom.us/j/87358688433?pwd=eUZbLtaqYKIEvtPGr14JkFrY92uY9i.1>

1. Quorum Call
2. Approval of Agenda
3. Public Input
4. Approval of Minutes
 - October 15, 2024
5. Reports
 - A. Business Managers Report (Ashley Wolfel or Mike Vigil II)
 - B. Principal's Report – John Rodarte
 - C. Intern Coordinator Report – Tom Richardson
 - D. Media Coordinator - Anthony Conforti
6. Action Items

- Approval of Bars –
- FY25 #0007-I 11000 Flowthrough General supplies for \$20,000
- FY25#0006I24101 flowthrough for \$393.00

7. New and Old Business Discussion Items

- Advertising campaign – update and discussion of promoting based on interest transportation, online learning, and motion caption based
- Motion Capture – non-binding MOU?
- Building update – discussion on floor plan for an open multi-purpose space

8. Council Roundtable - informal discussion of any issue not on the agenda that a Council member may want to bring forward for informal discussion, no decisions will be made

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.