

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

November 18, 2025 @ 12pm (Noon)

Meeting ID 896 9244 3982 Passcode484979

<https://us06web.zoom.us/j/89692443982?pwd=6xSNamN1a6RToEKAtUsNvpXu2Orvz.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 - none
6. Action Items
 1. FMP Preliminary Presentation
 2. Approval of Additional Square Footage Charter Amendment
 3. Approval to Dispose of Furniture and Technology
 4. 2024 PF Indicator 3.C. Board Assurances
7. Reports
 - A. Executive Director's Report – Chris Jones

C. Intern Coordinator Report – Anthony Conforti/Chris Jones

D. Media Coordinator - Anthony Conforti

E. Student Representative - Taihg McCabe

8. New/Old Business or Governing Council Roundtable

9. 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. (If needed)

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.