

AGENDA

Tuesday October 14th @ 12pm

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

Dial In 894 5800 8212 Passcode309437

<https://us06web.zoom.us/j/89458008212?pwd=D5QROBzaKE164EGyRD3YwYgzKjWg6K.1>

1. Quorum Call
2. Approval of Agenda
3. Public Input
4. Approval of Minutes
5. Business Managers Report (Ashley Wolfel)
 - A. Approval of Financial Bar # 501-000-2526-0006-IB for \$13,424.92 from a Direct Grant increase to Initial Budget
6. Executive Director's Report – Chris Jones
 - Action Items (Discussion/Action)
 1. Approval of Wellness Policy
 2. Approval of Student Handbook Policy Amendments
 - 2a. Discipline Point System
 - 2b. Dress Code Policy

2c. Addition of Appendices: Pick-Up Procedures;
Discipline Points System; Wellness Policy

7. Reports

A. Intern Coordinator Report – Anthony Conforti and
Chris Jones

B. Media Coordinator - Anthony Conforti

C. Student Representative - Taihg McCabe

8. New Business

9. Old Business - GC training reminder

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.

