

Minutes
New Mexico Academy for the Media Arts
4401 Central Ave NE, Alb., NM 87108
Governing Council Hybrid Special Closed Meeting via the Zoom Platform
April 23, 2025 @ 10am

1. Quorum Call - Governing Council President Carolyn Carlson called the meeting to order at 10:01am, with Governing Council Members Channing Concho, Malinda Menke, Kendra Toth, and Eddie Tafoya present.
2. Approval of Agenda a motion was made by GCM Tafoya, seconded by GCM Toth to approve the agenda. The motion passed unanimously in a roll call vote with all present board members voting in the affirmative
3. 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 – Principal Evaluation. GCM Menke motioned to go into executive session, seconded by GCM Tafoya. The motion passed unanimously in a roll call vote, with all present board members voting in the affirmative and all members swearing they were alone in the room.

Came out of executive session at 10:27am with only limited personnel issues, including the principal evaluation, being discussed.

GCM Tafoya made a motion, seconded by GCM Concho, to accept the resignation of Principal John Rodarte, effective. June 30th, 2025.

3. Meeting adjourned at 10:28am.

__p__ Carolyn Carlson
__p__ Malinda Menke
__p__ Channing Concho
__p__ Kendra Toth
__p__ 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.