

NMAMA Draft Minutes

New Mexico Academy for the Media Arts
4401 Central Ave NE, Alb., NM 87108
Governing Council Special Meeting via the Zoom Platform
December 19, 2024, 10am

1. Quorum Call - Governing Council President Carolyn Carlson called the meeting to order at 10:02am, with Governing Council members Channing Concho, Malinda Menke, Kendra Toth, Eddie Tafoya present. Also present were Principal John Rodarte, Business Manager Ashley Wolfel, Intern Coordinator Tom Richardson, and Media Coordinator Anthony Conforti. Nineteen faculty, parents and staff were in Zoom attendance.
2. Approval of Agenda – Motion to approve the amended agenda made by Malinda, second by Channing. The agenda was amended to remove NMAMA calendar change. The motion passed unanimously in a roll call vote with all board members voting in the affirmative.
3. Public Input – There was no public input.
4. Action Items
 - Personnel Change Notification for Business Manager – Motion made by Kendra, second by Eddie. This is to notify the state PED of the change of business manager from Mike Vigil to Ashley Wolfel. The motion passed unanimously in a roll call vote with all board members voting in the affirmative.
 - Presentation and Approval of Reduction in Force and Furlough Policy Plan – Motion made by Eddie, second by Channing. The motion passed unanimously in a roll call vote with all board members voting in the affirmative. There will be no furloughs. Due to the decrease in enrollment there is a need for a budget cut of approximately \$539,000 therefore a Reduction in Force policy and plan is necessary. This will include the elimination of : 1 Diagnostician Position – Ancillary Services contracted through CES, 1 Humanities Instructor Position, 1

Long Term Substitute/Community Liaison Position, 1 Psychologist Position – Ancillary Services contracted through CES, 1 STEM Instructor Position, 1 Full Time Special Education Teacher Position reduced to Half Time.

- Leave Donation Policy was approved with a motion by Channing with a second by Malinda. The motion passed unanimously in a roll call vote with all board members voting in the affirmative. The leave donation policy allows faculty and staff to donate unused sick leave to colleagues who qualify and need it due to family or medical circumstances.

5. Meeting was adjourned at 10:54am.

__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.