

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

Sept. 24, 2024 @ 10am

AGENDA

Virtual Meeting Link:

[https://us06web.zoom.us/j/86987705193?pwd=rHBzNUUE1T0BQcbZL](https://us06web.zoom.us/j/86987705193?pwd=rHBzNUUE1T0BQcbZLQnxzeg5lv24L.1)

[Qnxzeg5lv24L.1](https://us06web.zoom.us/j/86987705193?pwd=rHBzNUUE1T0BQcbZLQnxzeg5lv24L.1)

Security 869 8770 5193 Passcode 60318

1. Quorum Call
2. Approval and or Amending of Agenda
3. Approval of Minutes
 - August 13, 2024
4. Public Input – Liz Marshal - IATSE 480 opportunity, Manuelito Tafoya, new building maintenance issues
5. Reports
 - A. Intern Coordinator Report – Tom Richardson
 - B. Media Coordinator - Anthony Conforti
 - C. Principal's Report – John Rodarte
 - D. Business Managers Report (Ashley Wolfel, Mike Vigil II)
6. Action Items
 - Approval of Bars - #501-000-2425-0003-I -- Flow through food service item
 - CCPS Small Asset Capitalization Policy
7. New Business
 - Online students, Transportation requests and other recruiting ideas
 - PEC Sept. 20 meeting update
 - Audit committee meeting Sept. 26, 2024 – 12:10pm to 12:30pm
8. Old Business

- Building acquisition update
- Board training update
- Website and social media tools for recruiting update

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