

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

September 9, 2025 @ 12pm (Noon)

899 3735 5843 Passcode288338

<https://us06web.zoom.us/j/89937355843?pwd=v2KrGbsi4WqTWwthl1LmO5dsmrEhN.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 Bars
 1. Bar # 501-000-2526-0003-T \$0 - Flowthrough
Transfer for instructional assistants SPED and
Guidance Councilors - Social Workers
 2. Bar # 501-000-2526-0004-T \$0 - Flowthrough
Transfer for Teachers and Guidance Councilors -
Social Workers
6. Action Items (Discussion/Action)

- A. Approval of Lease Purchase Agreement
- B. Approval of Employee Leave Policy Amendment
- C. Approval of FY 26 Allied Network Technologies IT Contract
- D. Approval of FY 26 Charter School Nursing Services Contract
- E. Head Administrator Evaluation

7. Reports

- A. Executive Director's Report – Chris Jones
- C. Intern Coordinator Report – Anthony Conforti and Chris Jones
- D. Media Coordinator - Anthony Conforti
- E. Student Representative - Taihg McCabe

8. New/Old Business or Governing Council Roundtable

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 at least 24 hours prior to the meeting.