

Media Arts Collaborative Charter School Governance Council

Fourth Tuesday Agenda
April 26, 2016 7:00 to 8:00 +/- pm

Location: Media Arts Collaborative Charter School 4401 Central NE Albuquerque

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comment
Public Comment on 2016-2017 Budget

5. Work-session:

Discuss 2016-2017 Budget by all stakeholders.

6. Action Items

- A Approval of MACCS Special Education Idea-B 2016 Funding Application.
- B Approval of Performance Frameworks thru 2018.
- C Approval of Governing Board Certificate of Resolution.

7 Adjourn

___John Dunphy

___Mike Trujillo

___Malinda Menke

___Ted Cloak

___James Gale

___John Jake Lopez

Any person requiring special accommodations
please call John Dunphy at (505) 366-9158
72 hours before the meeting