

Draft Minutes

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
 - Meeting called to order by President Dunphy at 7:03 pm.
 - Attending: John Dunphy, John Jake Lopez, Ted Cloak, James Gale
Glenna Voigt, Pat Kelly
2. Approval of Agenda
 - Motion to approve agenda by Ted, seconded by John Jake Lopez.
 - Motion carried unanimously
3. Approval of Minutes
 - Motion to approve Minutes of March 22, 2016 meeting by Ted, seconded by John Jake Lopez. Motion carried unanimously
4. Public Comment
 - Public Comment on 2016-2017 Budget
 - No person from the public was in attendance
5. Work-session:
 - Discuss 2016-2017 Budget by all stakeholders, Pat handed out a document, “2016-2017 Budget Discussion Items” for all to read. There was discussion of various scenarios.
6. Action Items
 - A Approval of MACCS Special Education Idea-B 2016 Funding Application.
 - Motion for Approval of MACCS Special Education Idea-B 2016 Funding Application by John Lopez, seconded by Ted Cloak.
 - Motion carried unanimously
 - B Approval of Performance Frameworks thru 2018.
 - Motion for the Approval of Performance Frameworks thru 2018 by John Lopez, seconded by Ted Cloak.
 - Motion carried unanimously
 - C Approval of Governing Board Certificate of Resolution.
 - Motion for Approval of Governing Board Certificate of Resolution by John Lopez, seconded by Ted Cloak.
 - Motion carried unanimously
- 7 Adjourn
 - Motion to adjourn by John Jake Lopez, seconded by Ted Cloak.
 - Motion carried unanimously.

Meeting Adjourned at 8:03 pm