

# Public Academy for Performing Arts

## Governing Council Meeting Agenda

Tuesday, May 23, 2017, 5:15 – 6:15 p.m.

Public Academy for Performing Arts Campus

11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 18

**Type of meeting:** Monthly

**Chair:** Joshua Vallano

**Invited to Attend:**

- |                                  |   |
|----------------------------------|---|
| 1. Merry Dudley, GC Member       | 7. Michael Youngman, GC Member                |
| 2. Mark Huntzinger, GC Secretary | 8. Sherry Allen, Staff Representative         |
| 3. Michael Keith, GC Member      | 9. Jennifer Lopez, Staff Representative       |
| 4. Michael Matsko, GC Member     | 10. Virginia Wilmerding, Staff Representative |
| 5. Elizabeth Roybal, GC Member   | 11. Doreen Winn, Executive Director           |
| 6. Joshua Vallano, GC President  | 12. Rhonda Cordova, Business Manager          |

**Scheduled Guest(s):** Edmund Torrez

**Scheduled Absence:**

### ----- Agenda -----

1. Call to Order, Roll Call (Quorum 4/7 voting members) .....Chair..... 5:15 p.m.
2. Welcome and Introductions .....Chair..... 5:17 p.m.
3. Approval of Agenda **ACTION ITEM**.....All ..... 5:20 p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM**.....All ..... 5:23 p.m.
5. Open Forum for Public Comment (Form Required).....Chair..... 5:26 p.m.
6. Budget & Finance Committee Report, BARS **ACTION ITEM**...Joshua Vallano and Rhonda Cordova.....5:31 p.m.
7. Disposition of Assets/Property **ACTION ITEM** .....Rhonda Cordova.....5:40p.m.
8. Out-of-State Travel Request (Revisited at the Request of Mr. Torrez) **ACTION ITEM**...Edmund Torrez.....5:45 p.m.
9. Policy Committee Report **ACTION ITEMS** .....Mark Huntzinger.....5:50 p.m.
  - a. Advertising of Positions Policy
  - b. ADC for Graduation
10. Executive Director's Report.....Doreen Winn.....6:00 p.m.
  - a. Written Report
  - b. NMPED Rule on GC Training **ACTION ITEM**
11. President's Report.....Joshua Vallano.....6:05 p.m.
  - a. Other
12. Other Announcements/Discussion .....All.....6:10 p.m.
13. Adjourn.....Chair.....6:15 p.m.

### ----- Statement on Open Forum for Public Comment ----

The Governing Council welcomes public comments during the "Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

### ----- Statement of Non Discrimination ----

Public Academy for Performing Arts does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 830-3128 Ext. 0 at least 24 hours prior to the meeting.

### ---- Additional Information ----

Regular monthly meetings 5:15p.m., last Tuesday of every month on the PAPA Campus (unless indicated otherwise).

Audit Committee – Mark Huntzinger, Rhonda Cordova, Mariah Gonzales, Linda Medina, Russ Romans, Doreen Winn

Finance Committee – Joshua Vallano, Merry Dudley, Rhonda Cordova, Doreen Winn

Long-Range Planning – Michael Keith, Joshua Vallano, Doreen Winn, Naomi Montoya

Performing Arts Committee – Naomi Montoya, Joshua Vallano, Michael Keith, Elizabeth Roybal, Doreen Winn, Daphne Smith

Policy Review Committee – Mark Huntzinger, Joshua Vallano, Doreen Winn, Jennifer Lopez, Virginia Wilmerding

Website Committee – Joshua Vallano, Michael Keith, Stella Lavis, Jackie Mickey, Doreen Winn