

Public Academy for Performing Arts

Governing Council Meeting Agenda

Tuesday, May 9, 2017, 5:15 p.m.

Public Academy for Performing Arts Campus

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

Type of meeting: Special

Chair: Joshua Vallano

Invited to Attend:

- | | |
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| 1. Merry Dudley, GC Member | 5. Elizabeth Roybal, GC Member |
| 2. Mark Huntzinger, GC Secretary | 6. Joshua Vallano, GC President |
| 3. Michael Keith, GC Member | 7. Michael Youngman, GC Member |
| 4. Michael Matsko, GC Member | 8. Doreen Winn, Executive Director |

Scheduled Guest(s): None

Scheduled Absence:

----- Agenda -----

- | | | |
|---|------------|-----------|
| 1. Call to Order, Roll Call (Quorum 3/5 voting members) | Chair..... | 1:15 p.m. |
| 2. Welcome and Introductions | Chair..... | 5:16 p.m. |
| 3. Approval of Agenda ACTION ITEM | All | 5:19 p.m. |
| 4. Open Forum for Public Comment (Form Required)..... | Chair..... | 5:21 p.m. |
| 5. Executive Session for Executive Director Evaluation..... | Chair..... | 5:26 p.m. |
| 6. Action Resulting from Executive Session ACTION ITEM | Chair..... | |
| 7. Adjourn..... | Chair..... | |

----- 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 4:00 – 5:30 p.m., last Tuesday of every month on the PAPA Campus (unless indicated otherwise).

Audit Committee – Adam Ciepiela, Rhonda Cordova, Mariah Gonzales, Linda Medina, Russ Romans, Doreen Winn

Finance Committee – Adam Ciepiela, 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, Daphne Smith

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

Website – Joshua Vallano, Michael Keith, Doreen Winn

Public Academy for Performing Arts
DRAFT Governing Council Special Meeting Minutes May 9, 2017

Date: 5-09-2017		Location: PAPA Room 18	
Time: 5:15-5:48 PM		Facilitator: Joshua Vallano	
Invitees in Attendance: Joshua Vallano, Mark Huntzinger, Merry Dudley, Elizabeth Roybal, Michael Matsko, Michael Youngman, Michael Keith (joined after call to order), Doreen Winn			
Not in Attendance:			
Guests in Attendance:			
Discussion		Resource	
Call to Order 5:15 pm/Roll Call, 6 voting members present, quorum obtained		Joshua Vallano	
Welcome and Introductions		Joshua Vallano	
Approval of Agenda Motion to approve the agenda with the change to indicate 4 or 7 voting members and change the starting time to 5:15 pm was made by Mark Huntzinger, second by Elizabeth Roybal, approved 6-0		Joshua Vallano	
Public Comment <ul style="list-style-type: none"> • None 		Joshua Vallano	
Executive Session <ul style="list-style-type: none"> • A motion was made by Mark Huntzinger, second by Elizabeth Roybal, to close the meeting specified in NMSA 10-15-1-H(2) limited personnel matter. A roll call vote was taken with all six voting member voting to close the meeting. • A motion was made by Mark Huntzinger, second by Joshua Vallano, stating that matters discussed in the closed meeting were limited only to those specified in the motion for closure. A roll call vote was taken with all seven voting member voting to approve the motion. 		Joshua Vallano	
Executive Director's Evaluation <ul style="list-style-type: none"> • A motion was made by Joshua Vallano, second by Elizabeth Roybal to approve the Executive Director's evaluation with the change in the "scope of responsibilities" section to indicate that PAPA was ranked 11th on the U.S. News and World Report list of best high schools in New Mexico. 		Joshua Vallano	
Adjourn 5:48 pm			
Status		Action Item	
		Resource	Due Date
In Progress	Establish procedure to have a GC member as a second line signer on all PAPA checks	Finance Committee	

Sign in Sheet for GC Meeting

Date: 5/9/17

	Name	Title
1	MARK HURTZINGER	GC
2	LIZ ROYBAL	GC
3	Mike Matsko	GC
4	Mike Youngman	GC
5	Donnell	E.D.
6	Merry Murphy	GC
7	Joshua Vallano	GC
8	Michael Keith	GC
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