

**Public Academy for Performing Arts
Governing Council Meeting Agenda**

Tuesday, October 31, 2017, 4:15 – 6:00p.m.

Public Academy for Performing Arts Campus

11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2

Type of meeting: Monthly

Chair: Joshua Vallano

Invited to Attend:

- | | |
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| 1. Mark Huntzinger, GC Secretary | 8. Sherry Allen, Staff Representative |
| 2. Michael Keith, GC Member | 9. Virginia Wilmerding, Staff Representative |
| 3. Michael Matsko, GC Member | 10. Carol Torrez, Staff Representative |
| 4. Elizabeth Roybal, GC Vice President | 11. Doreen Winn, Executive Director |
| 5. Joshua Vallano, GC President | 12. Rhonda Cordova, Business Manager |
| 6. Open Position | 13. Juan Andres Rodriguez, HS Student Council President |
| 7. Open Position | 14. Isis Lopez, MS Student Council President |

Scheduled Guest(s):

Scheduled Absence:

----- Meeting Agenda -----

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|---|---------------------|-----------|
| 1. Call to Order, Roll Call (Quorum 4/7 voting members) | Chair | 4:15 p.m. |
| 2. Welcome and Introductions | Chair | 4:17 p.m. |
| 3. Approval of Agenda ACTION ITEM | All | 4:20 p.m. |
| 4. Approval of Previous Meeting Minutes ACTION ITEM | All | 4:23 p.m. |
| 5. Open Forum for Public Comment (Form Required)..... | Chair | 4:30 p.m. |
| 6. Budget & Finance Committee Report, BARS ACTION ITEM ...Michael Matsko and Rhonda Cordova..... | | 4:40 p.m. |
| a. Financial Records Review | | |
| 7. Executive Director’s Report..... | Doreen Winn | 4:50 p.m. |
| a. Written Report | | |
| b. NM DASH 90-Day Plan | | |
| c. Recognize 2018 NM Teacher of the Year | | |
| 8. Organizational Business..... | Joshua Vallano..... | 5:00 p.m. |
| a. Two Vacant Council Positions ACTION ITEM | | |
| b. Member Training Reports | | |
| c. NM Office of State Auditor Disposition of Assets Request | | |
| 9. President’s Report..... | Joshua Vallano..... | 5:20 p.m. |
| 10. Closed Session to Discuss Audit Results..... | Joshua Vallano..... | 5:30 p.m. |
| 11. Other Announcements/Discussion | All..... | 5:50 p.m. |
| 12. Adjourn..... | Chair | 6:00 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 ----

Audit Committee – Michael Matsko (Chair), Elizabeth Roybal, Rhonda Cordova, Ruby Arispe, Russ Romans, Doreen Winn

Finance Committee – Michael Matsko (Chair), Mark Huntzinger, Rhonda Cordova, Doreen Winn

Long-Range Planning – Michael Keith (Chair), Joshua Vallano, Michael Youngman, Doreen Winn, Naomi Montoya

Performing Arts Committee – Elizabeth Roybal (Chair), Joshua Vallano, Michael Keith, Doreen Winn, Naomi Montoya

Policy Review Committee – Mark Huntzinger (Chair), Joshua Vallano, Merry Dudley, Doreen Winn, Jennifer Lopez, Virginia Wilmerding

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