

# Public Academy for Performing Arts Governing Council Meeting Agenda

**Tuesday, March 28, 2017, 4:00 – 5:50 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
2. Mark Huntzinger, GC Secretary
3. Michael Keith, GC Member
4. Elizabeth Roybal, GC Member
5. Joshua Vallano, GC President

6. Sherry Allen, Staff Representative
7. Jennifer Lopez, Staff Representative
8. Virginia Wilmerding, Staff Representative
9. Daphne Smith, HS Student Council Representative
10. Delia Bradley, MS Student Council Representative
11. Doreen Winn, Executive Director
12. Rhonda Cordova, Business Manager

**Scheduled Guest(s):** Juan Andres Rodriguez

**Scheduled Absence:**

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

1. Call to Order, Roll Call (Quorum 4/7 voting members) .....Chair .....4:00 p.m.
2. Welcome and Introductions.....Chair .....4:03 p.m.
3. Approval of Agenda **ACTION ITEM** .....All .....4:06 p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM** .....All .....4:10 p.m.
5. Guest Artist Presentation of “Invictus” by William Ernest Henley.....Juan Andres Rodriguez.....4:15 p.m.
6. Open Forum for Public Comment (Form Required).....Chair .....4:25 p.m.
7. Budget & Finance Committee Report, BARS **ACTION ITEM**...Joshua Vallano and Rhonda Cordova .....4:35 p.m.
8. Policy Committee Report **ACTION ITEM** .....Mark Huntzinger.....4:45 p.m.
9. Governing Council Nominating Committee Report.....Jennifer Lopez.....4:55 p.m.
10. Executive Director’s Report .....Doreen Winn.....5:05 p.m.
  - a. 2017-18 Calendar **ACTION ITEM**
  - b. Staffing Update for 2017-18
  - c. Written Report
  - d. Legislature Update
11. President’s Report .....Joshua Vallano .....5:15 p.m.
  - a. Executive Director’s Evaluation – Staff Surveys
12. Other Announcements/Discussion .....All.....5:25 p.m.
13. Executive Session for Executive Director Evaluation.....All.....5:30 p.m.
14. Actions Resulting from Executive Session.....All.....5:45 p.m.
15. Adjourn.....Chair.....5:50 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 4:00 – 5:30 p.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