

# Public Academy for Performing Arts Governing Council Meeting Agenda

**Tuesday, June 27, 2017, 5:15 – 6:20 p.m.**

**Public Academy for Performing Arts Campus**

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

<b>Type of meeting:</b>	Monthly	<b>Chair:</b>	Joshua Vallano
<b>Invited to Attend:</b>	1. Merry Dudley, GC Member 2. Mark Huntzinger, GC Secretary 3. Michael Keith, GC Member 4. Michael Matsco, GC Member 5. Elizabeth Roybal, GC Member 6. Joshua Vallano, GC President		7. Michael Youngman, GC Member 8. Sherry Allen, Staff Representative 9. Jennifer Lopez, Staff Representative 10. Virginia Wilmerding, Staff Representative 11. Doreen Winn, Executive Director 12. Rhonda Cordova, Business Manager
<b>Scheduled Guest(s):</b>			
<b>Scheduled Absence:</b>			

### ----- 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**...Michael Matsco and Rhonda Cordova.....5:31 p.m.
  - a. Audit Date and Committee Volunteers
7. Reappointment for Open Terms **ACTION ITEMS**.....Jennifer Lopez .....5:36 p.m.
8. Policy Committee Report.....Mark Huntzinger.....5:41 p.m.
  - a. Parent/Student Handbook
  - b. Staff Handbook
9. Rule Hearing Update.....Mark Huntzinger.....5:51p.m.
10. Executive Director’s Report.....Doreen Winn.....6:00p.m.
  - a. Written Report
  - b. Master Schedule/Staffing Update
  - c. Performance Goals Review
  - d. New Construction Plan
  - e. Quality of Education Survey Results
11. President’s Report .....Joshua Vallano.....6:10 p.m.
  - a. Required Training Update
12. Other Announcements/Discussion .....All.....6:15 p.m.
13. Adjourn.....Chair.....6:20 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 – Michael Matsco, 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