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| **Public Academy for Performing Arts****Governing Council Meeting Agenda****Tuesday, January 30, 2018, 4:15 – 5:15p.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: | 1. Mark Huntzinger, GC Secretary
2. Michael Keith, GC Member
3. Jennifer Lopez, GC Member
4. Michael Matsko, GC Member
5. Elizabeth Roybal, GC Vice President
6. Joshua Vallano, GC President
7. Open Position

**Scheduled Guest(s):** **Scheduled Absence:**  | 1. Sherry Allen, Staff Representative
2. Virginia Wilmerding, Staff Representative
3. Carol Torrez, Staff Representative
4. Doreen Winn, Executive Director
5. Rhonda Cordova, Business Manager
6. Juan Andres Rodriguez, HS Student Council President
7. Isis Lopez, MS Student Council President
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| **----- Meeting Agenda -----**1. Call to Order, Roll Call (Quorum 4/6 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 ..4:25 p.m.
5. Open Forum for Public Comment (Form Required) Chair ..4:30 p.m.
6. Budget & Finance Committee Report, BARS ……………...…Michael Matsko and Rhonda Cordova……....…4:35 p.m.
	1. BARS **Action Item**
	2. GC Signature on Checks **Action Item**
	3. Audit Review
7. Policy Committee
	1. Purchasing Limits **Action Item**
	2. Finance Policies **Action Item**
8. Executive Director’s Report…………………………………………..Doreen Winn ……………...…...…......…4:45 p.m.
	1. Written Report
	2. Out-of-State Travel Request **Action Item**
	3. 2018-2019 School Calendar
9. Organizational Business………………………………………………Joshua Vallano…………...……………...4:50 p.m.
	1. Open Meetings Act Resolution **Action Item**
	2. Vacant Council Position **Action Item**
	3. Member Training Update
	4. Committee Updates
	5. Director Evaluation
10. President’s Report……………………………………………………Joshua Vallano………………..………….5:00 p.m.
11. Other Announcements/Discussion All………………………………….5:10 p.m.
12. Adjourn Chair…………………………….....5:15 p.m.
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| **----- 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 –7:30a.m.monthly, day of Council Meeting.

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