

Public Academy for Performing Arts Governing Council Meeting Agenda

Tuesday, February 27, 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:

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| <ol style="list-style-type: none"> 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 | <ol style="list-style-type: none"> 8. Sherry Allen, Staff Representative 9. Virginia Wilmerding, Staff Representative 10. Carol Torrez, Staff Representative 11. Doreen Winn, Executive Director 12. Rhonda Cordova, Business Manager 13. Juan Andres Rodriguez, HS Student Council President 14. Isis Lopez, MS Student Council President |
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Scheduled Guest(s):
Scheduled Absence:

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

1. Call to Order, Roll Call (Quorum 4/6 voting members)..... Chair4:15 p.m.
2. Welcome and Introductions Chair4:17 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) Chair4:30 p.m.
6. Budget & Finance Committee Report **ACTION ITEM** Michael Matsko and Rhonda Cordova.....4:35 p.m.
 - a. BARS **ACTION ITEM**
 - b. Approval of Service Agreement for Matthews Fox, P.C. **ACTION ITEM**
7. Policy Committee
 - a. Purchasing Limits **ACTION ITEM**
 - b. Finance Policies **ACTION ITEM**
8. Executive Director’s Report.....Doreen Winn4:45 p.m.
 - a. Written Report
 - b. Lottery Report
 - c. Graduation Rate Report – 92%
 - d. 2018-2019 School Calendar **ACTION ITEM**
9. Organizational Business.....Joshua Vallano.....4:50 p.m.
 - a. Vacant Council Position **ACTION ITEM**
 - b. Member Training Update - Certificates
 - c. Committee Updates – Website Issue
 - d. Director Evaluation
10. President’s Report.....Joshua Vallano.....5:00 p.m.
11. Other Announcements/Discussion All.....5:10 p.m.
12. Adjourn Chair5:15 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 –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