

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

Tuesday, April 24, 2018, 4:15

(3:30-4:15 Community Budget Meeting)

Public Academy for Performing Arts Campus

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

Type of meeting: Community / Monthly

Chair: Elizabeth Roybal

Invited to Attend:

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

Scheduled Guest(s):

Scheduled Absence:

Community Meeting 3:30

----- Council Meeting Agenda 4:15 -----

1. Call to Order, Roll Call (Quorum 3/5 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 March Meeting Minutes **ACTION ITEM**.....All4:25 p.m.
5. Approval of April Special Meeting Minutes **ACTION ITEM**.....All4:30p.m.
6. Open Forum for Public Comment (Form Required).....Chair4:35 p.m.
7. Budget & Finance Committee Report **ACTION ITEM**Michael Matsko and Rhonda Cordova..... 4:40 p.m.
 - a. BARS **ACTION ITEM**
 - b. 2018-19 Budget Presentation **ACTION ITEM**
8. Executive Director’s Report.....Doreen Winn4:50 p.m.
 - a. Written Report
 - b. New Student Orientation
9. Organizational Business.....Chair.....4:55 p.m.
 - a. Vacant Council Position –Nominating Committee Update
 - b. Committee Updates
10. President’s Report.....Elizabeth Roybal.....5:00 p.m.
11. Executive Session to Discuss the Executive Director Evaluation **ACTION ITEM**5:10p.m.
12. Action Resulting from Executive Session **ACTION ITEM**
13. Other Announcements/Discussion All.....
14. Adjourn.....Chair.....

----- 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), Jennifer Lopez, 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), Jennifer Lopez, Doreen Winn, Naomi Montoya
- Performing Arts Committee – Elizabeth Roybal (Chair), Joshua Vallano, Michael Keith, Doreen Winn, Naomi Montoya
- Policy Review Committee – Mark Huntzinger (Chair), Doreen Winn, Jennifer Lopez, Virginia Wilmerding
- Website Committee – Joshua Vallano (Chair), Michael Keith, Stella Lavis, Jackie Mickey, Doreen Winn