

Public Academy for Performing Arts

Governing Council Meeting Agenda

Tuesday, June 26, 2018, 4:15

Public Academy for Performing Arts Campus

11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Teachers' Lounge

(PERFORMING ARTS COMMITTEE MEETS IMMEDIATELY FOLLOWING THE COUNCIL MEETING)

Type of meeting:	Community / Monthly	Chair:	Elizabeth Roybal
Invited to Attend:	1. Mark Huntzinger, GC Secretary 2. Michael Keith, GC Member 3. Phil Krehbiel – GC Member 4. Jennifer Lopez, GC Member 5. Michael Matsko, GC Member 6. Elizabeth Roybal, GC President 7. Mancl Anderson – GC Member (non voting)	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. Fermin Gonzales, III, HS Student Council President 14. Brooke Rodriguez, MS Student Council President	
Scheduled Guests:		Scheduled Absence:	

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

1. Call to Order, Roll Call (Quorum 3/5 voting members), Recognize New Members...Chair4:15 p.m.
2. Welcome and Introductions Chair4:17 p.m.
3. Approval of Agenda **ACTION ITEM**All4:20 p.m.
4. Approval of June Meeting Minutes **ACTION ITEM**..... All4:25 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 Cordova4:35 p.m.
 - a. BARS **ACTION ITEM**
 - b. Audit Committee Confirmation
7. Executive Director's Report.....Doreen Winn4:40 p.m.
 - a. Written Report
 - b. End-of-Year Reports-PARCC Data, Charter Renewal, Mathematics Program
 - c. Contract Addendum APS – Action Item
8. Organizational Business Chair.....4:50 p.m.
 - a. Committee Updates
 - Policy-Review for Public Comment A.13.3, C.2.5, C.5.3.3.4 Level 4, E.2, H.2.9, B.2, Purchasing Flow Chart **ACTION ITEM**...Mark Huntzinger
 - Long-Range Planning...Michael Keith
 - Website...Michael Keith
 - Performing Arts...Elizabeth Roybal
 - Audit Finalize Members...Doreen Winn
 - b. Facility Meeting with APS...Mark Huntzinger
 - c. Signatures
9. President's Report..... Elizabeth Roybal.....5:10 p.m.
10. Other Announcements/Discussion All5:15 p.m.
11. Adjourn Chair5:20 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 ----

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 – Michael Keith (Chair), Stella Lavis, Jackie Mickey, Doreen Winn, Joshua Vallano