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| **Public Academy for Performing Arts**  **Governing Council**  **Meeting Agenda**  **Tuesday, July 31, 2018, 4:15pm**  **Council Financial Training Work Session 3:15pm**  **Public Academy for Performing Arts Campus**  **11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Teachers’ Lounge** | | | | | | |
| Type of meeting: | Community / Monthly | Chair: | | Elizabeth Roybal | | |
| Invited to Attend: | 1. Mancle Anderson, GC Member 2. Mark Huntzinger, GC Secretary 3. Michael Keith, GC Member 4. Phil Krehbiel, GC Member 5. Jennifer Lopez, GC Member 6. Michael Matsko, GC Member 7. Elizabeth Roybal, GC President   **Scheduled Guests:** | | 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. Fermin Gonzales, III, HS Student Council President 7. Brooke Rodriguez, MS Student Council President   **Scheduled Absence:** | |
| 1. Call to Order, Roll Call (Quorum 4/7 voting members)………………...…Chair ..4:15 p.m. 2. Welcome and Introductions, New Member Recognition Chair ..4:17 p.m. 3. Approval of Agenda **Action Item** ………………………………………..All………………………………….4:20 p.m. 4. Approval of June 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 **Action Item** ……...…Michael Matsko and Rhonda Cordova……....…4:35 p.m.    1. June Budget & Finance Committee Report Approval **Action Item**    2. 4th Quarter Financial report    3. Audit Committee Update    4. BARS **Action Item** 7. Executive Director’s Report……………………………….…………..Doreen Winn …………….…....…......…4:45 p.m.    1. Handbooks - New Information    2. End-of-Year Reports-Assessment Data 8. Organizational Business ……………………………………………..……Chair…………................…………...4:55 p.m.    1. Election of Officers **Action Item**    2. Committee Updates   -Policy- Public Comment Report 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  -Website **Action Item** …Michael Keith   * 1. Signatures – Checks, APS Contract Addendum   2. Affidavit of New Board Members   3. Open Meetings Act Resolution **Action Item**  – Select meeting dates, location and time from August, 2018-July, 2019   4. Committee Assignments   5. NMPED Yearly Training Requirements for Governing Councils  1. President’s Report……………………………………………………Elizabeth Roybal………….…..………….5:15 p.m. 2. Other Announcements/Discussion All………………………………….5:20 p.m. 3. Adjourn Chair…………………………….....5:30 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, Doreen Winn, Rhonda Cordova, Ruby Arispe, Russ Romans

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), Michael Keith, Doreen Winn, Naomi Montoya, Joshua Vallano

Policy Review Committee – Mark Huntzinger (Chair), Doreen Winn, Jennifer Lopez, Virginia Wilmerding

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