

**Public Academy for Performing Arts**  
**Governing Council**  
**Meeting Agenda**  
**Tuesday, September 25, 2018, 4:15pm**  
**Public Academy for Performing Arts Campus**  
**11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2**

<b>Type of meeting:</b>	Community / Monthly	<b>Chair:</b>	Elizabeth Roybal
<b>Invited to Attend:</b>	1. Mancl Anderson, GC Member	8. Sherry Allen, Staff Representative	
	2. Mark Huntzinger, GC Vice President	9. Virginia Wilmerding, Staff Representative	
	3. Michael Keith, GC Member	10. Carol Torrez, Staff Representative	
	4. Phil Krehbiel, GC Member	11. Doreen Winn, Executive Director	
	5. Jennifer Lopez, GC Secretary	12. Rhonda Cordova, Business Manager	
	6. Michael Matsko, GC Member	13. Fermin Gonzales, III, HS Student Council President	
	7. Elizabeth Roybal, GC President	14. Brooke Rodriguez, MS Student Council President	
	<b>Scheduled Guests:</b>	<b>Scheduled Absence:</b>	

1. Call to Order, Roll Call (Quorum 4/7 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 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.
  - a. Audit Committee Update
  - b. BARS **ACTION ITEM**
7. Executive Director’s Report.....Doreen Winn .....4:45 p.m.
  - a. Facility Update
  - b. Site Visit Report
  - c. Written Report
8. Organizational Business .....Chair.....5:00 p.m.
  - a. Committee Updates  
Policy Committee Report – Review for Public Comment H.4, C.16, J.8.9 **ACTION ITEM**, Mark Huntzinger  
Website Committee – LDD Update, Michael Keith
  - b. 2018-2019 Final Council Demographics
  - c. Signatures – Checking Account, Checks
9. President’s Report..... Elizabeth Roybal.....5:10 p.m.
10. Other Announcements/Discussion ..... All.....5:15 p.m.
11. Adjourn.....Chair.....5:20 p.m.

**Governing Council Performing Arts Committee meets following the GC meeting.**

----- 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), Phil Krehbiel, Rhonda Cordova, Doreen Winn –7:30a.m.monthly, day of Council Meeting.  
Long-Range Planning – Michael Keith (Chair), Jennifer Lopez, Doreen Winn, Naomi Montoya, Amy Lynn – Meet after GC meeting on 9/25/18.  
Performing Arts Committee – Elizabeth Roybal (Chair), Mancl Anderson, 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