

Public Academy for Performing Arts
Governing Council
Special Meeting Agenda
Monday, May 6, 2019, 4:15pm
Public Academy for Performing Arts Campus
11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2

Type of meeting:	Special	Chair:	Elizabeth Roybal
Invited to Attend:	1. Mance 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 / Santana Gonzalez, NHS President	
	7. Elizabeth Roybal, GC President	14. Brooke Rodriguez, MS Student Council President	
	Scheduled Guests:	Scheduled Absence:	

----- Agenda -----

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| 1. | Call to Order, Roll Call (Quorum 4/7 voting members) | Chair | 4:15 p.m. |
| 2. | Welcome and Introductions | Chair | 4:18 p.m. |
| 3. | Approval of Agenda ACTION ITEM | All | 4:21 p.m. |
| 4. | Open Forum for Public Comment (Form Required)..... | Chair | 4:24 p.m. |
| 5. | Executive Session for Limited Personnel Matters | Chair | 4:27 p.m. |
| 6. | Action Resulting from Executive Session ACTION ITEM | Chair | |
| 7. | Extended Contract ACTION ITEM | Chair | |
| 8. | 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. The Title IX Coordinator is the Executive Director.

---- 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
Performing Arts Committee – Elizabeth Roybal (Chair), Mance 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