

**Public Academy for Performing Arts
Governing Council
Meeting Agenda
Tuesday, July 30, 2019, 4:15pm
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:	1. Mancl Anderson, GC Member	7. Alexis Corbin, GC Member
	2. Mark Huntzinger, GC Vice President	8. Lisa Miller, GC Member
	3. Michael Keith, GC Member	9. Virginia Wilmerding, Staff Representative
	4. Phil Krehbiel, GC Member	10. Carol Torrez, Staff Representative
	5. Jennifer Lopez, GC Secretary	11. Melanie Chavez, Executive Director
	6. Michael Matsko, GC Member	12. Rhonda Cordova, Business Manager
	Scheduled Guests: Joseph Escobedo, Senior Director, APS Office of Innovation and School Choice	Scheduled Absence:

1. Call to Order, Roll Call (Quorum 4/7 voting members).....Chair4:15 p.m.
2. Welcome and Introductions Chair4:17 p.m.
3. Approval of Agenda **ACTION ITEM**All.....4:20p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM**.....All.....4:25 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 Cordova.....4:35 p.m.
 - a. BARS/Permanent Transfer **ACTION ITEM**
 - b. Bank Transition Update
 - c. Audit Update...Phil Krehbiel
 - d. Substitute Salary Schedule **ACTION ITEM**
 - e. Legislative Appropriation (with HB33), Authority to Sign, Suburban Quote **ACTION ITEM**....Melanie Chavez
7. APS Presentation 2018-2019 Performance Framework.....Joseph Escobedo.....4:40 p.m.
8. Executive Director’s Report.....Melanie Chavez.....4:50 p.m.
 - a. Facility Update
 - b. Written Report
 - c. Charter Renewal Update
9. Organizational BusinessChair.....5:00 p.m.
 - a. 2019-2020 Meeting Date/Time/Location **ACTION ITEM**
 - b. Membership Demographic Updates and Member Affidavit
 - c. Training Hours Final Update and 2019-2020 Training Information, Melanie Chavez
 - d. Officer Election- Office commences following the July meeting
 - e. Committee Membership Assignments
 - f. Signatures – Member Affidavits, Open Meetings Act Resolution **ACTION ITEM**
10. President’s Report.....Elizabeth Roybal.....5:10 p.m.
11. Other Announcements/Discussion All.....5:20 p.m.
12. Executive Session for Limited Personnel, Executive Director Goals.....All.....5:25 p.m.
13. Executive Session Report **ACTION ITEM**Chair
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. 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), 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