

**Public Academy for Performing Arts**  
**Governing Council**  
**Meeting Agenda**  
 Tuesday, September 24, 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. Elizabeth Roybal, President        | 7. Lisa Miller, GC Member                    |
| 2. Mancle Anderson, GC Member         | 8. Virginia Wilmerding, Staff Representative |
| 3. Alexis Corbin, GC Member           | 9. Carol Torrez, Staff Representative        |
| 4. Mark Huntzinger, GC Vice President | 10. Melanie Chavez, Executive Director       |
| 5. Phil Krehbiel, GC Member           | 11. Rhonda Cordova, Business Manager         |
| 6. Jennifer Lopez, GC Secretary       |                                              |
- Scheduled Guests:**                                                                                       **Scheduled Absence:**

- |                                                                  |                                       |           |
|------------------------------------------------------------------|---------------------------------------|-----------|
| 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 <b>ACTION ITEM</b> .....                   | All.....                              | 4:20p.m.  |
| 4. Approval of Previous Meeting Minutes <b>ACTION ITEM</b> ..... | All.....                              | 4:25 p.m. |
| 5. Open Forum for Public Comment (Form Required).....            | Chair.....                            | 4:30 p.m. |
| 6. Budget & Finance Committee Report <b>ACTION ITEM</b> .....    | Phil Krehbiel and Rhonda Cordova..... | 4:35 p.m. |
| a. BARS/Permanent Transfer <b>ACTION ITEM</b>                    |                                       |           |
| b. Bank Transition Update                                        |                                       |           |
| 7. Executive Director's Report.....                              | Melanie Chavez.....                   | 4:40 p.m. |
| a. Written Report                                                |                                       |           |
| 8. Organizational Business.....                                  | Chair.....                            | 4:50 p.m. |
| a. Policy Committee,.....                                        | Mark Huntzinger <b>ACTION ITEM</b>    |           |
| Policies for approval after community input consideration:       |                                       |           |
| C.18 Right to Organize and Collectively Bargain                  |                                       |           |
| C.12.1 Executive Director's Evaluation                           |                                       |           |
| B.3 Fiscal Integrity                                             |                                       |           |
| E.2.14 PAPA Violence Prevention Plan                             |                                       |           |
| C. 14 Background Investigations                                  |                                       |           |
| A. 12 Council Organizational Meeting                             |                                       |           |
| D. 14.1 Grant Funds                                              |                                       |           |
| New material -- Immunizations                                    |                                       |           |
| b. 2019-2020 Training Update                                     |                                       |           |
| 9. President's Report.....                                       | Elizabeth Roybal.....                 | 5:00 p.m. |
| 10. Other Announcements/Discussion.....                          | All.....                              | 5:10 p.m. |
| 11. 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 – Phil Krehbiel (Chair), Jennifer Lopez, Melanie Chavez, Rhonda Cordova, Ruby Arispe, Barbara Campbell  
Finance Committee – Phil Krehbiel (Chair), Rhonda Cordova, Melanie Chavez, Barbara Campbell –7:30a.m.monthly, day of Council Meeting.  
Long-Range Planning – Jennifer Lopez (Chair), Melanie Chavez, Naomi Montoya, Lisa Miller, Mancle Anderson  
Performing Arts Committee – Elizabeth Roybal (Chair), Mancle Anderson, Melanie Chavez, Naomi Montoya, Alexis Corbin  
Policy Review Committee – Mark Huntzinger (Chair), Melanie Chavez, Jennifer Lopez, Virginia Wilmerding, Lisa Miller