Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, October 29, 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
2. Mark Huntzinger, GC Vice President
3. Jennifer Lopez, GC Secretary
4. Barbara CampBell, GC Member
5. Alexis Corbin, GC Member
6. Phil Krehbiel, GC Member
7. Lisa Miller, GC Member
8. Mancle Anderson, GC Member At Large
9. Virginia Wilmerding, Staff Representative
10. Carol Torrez, Staff Representative
11. Melanie Chavez, Executive Director
12. Rhonda Cordova, Business Manager

Scheduled Guests:

Scheduled Absence: Lisa Miller

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…….…….4:20p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM**……...All……....4:25 p.m.
5. Open Forum for Public Comment (Form Required).....Chair……...4:30 p.m.
6. Removal of Current Member, Approval of New Member **ACTION ITEM…..** Chair……....4:35 p.m
7. Budget & Finance Committee Report **ACTION ITEM** ……..…Phil Krehbiel and Rhonda Cordova…...……..…..4:40 p.m.
   a. BARS/Permanent Transfer **ACTION ITEM**
   b. Bank Transition Update
   c. Quarterly Financial Report
8. Executive Director's Report…….……..Melanie Chavez...…….……..….....….4:50 p.m.
   a. Written Report
9. Organizational Business …….……Chair…….....……...5:00 p.m.
   a. Policy Committee **ACTION ITEM**,..……..Mark Huntzinger
      i. Policies for Approval:
         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
      ii. New Material:
         E.2.16.2 Medical Cannabis in Schools;
         Student Diabetes Management;
         Vehicle Use Policy
   b. 2019-2020 Training Update
10. President's Report…….……Elizabeth Roybal……..…..……...5:10 p.m.
11. Other Announcements/Discussion .....All…….……...5:20 p.m.
12. 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