

**Public Academy for Performing Arts
Governing Council Minutes
Minutes of October 17, 2011**

Voting Members Present: Jennifer Montoya, Renee Nieto, Daniel Solis and Steven Quezada

Quorum Achieved: Yes. There are 4 voting members present.

Non-Voting Members Present: Ed Torrez, Dan Humphreys, Christopher Koller and Nathan Torrez

Members Absent: Randall VanVleck

Guests: Valerie Scott, Doreen Winn, Daphne Benavides and Rhonda Cordova

Agenda Item 1 – Convene Meeting Roll Call for Quorum

Four voting members present. Quorum achieved.

Meeting convened at 5:35 pm

Agenda Item 2 – Approval of Agenda

Motion to approve Agenda: Daniel Solis
Unanimously approved

Agenda Item 3 – Approval of Minutes for the September 19, 2011 GC Meeting

Motion to Approve GC Minutes: Steven Quezada
Unanimously approved

Agenda Item 4 – Budget and Finance Report – BARS

No BARS

Agenda Item 5 – GASB 54 Policy

The objective of GASB 54 is to enhance the usefulness of fund balance information by providing clarity to fund balance classifications that can be more consistently applied in financial statements and to clarify the existing governmental fund type definitions.

This Friday is the 2011-2012 NM Charter School Coalition Conference. One of the classes will be discussing GASB 54 with instruction on how to allocate roll over funds for Non Spendable, Spendable, Restricted, Committed, Assigned and Unassigned balances.

Doreen Winn and Rhonda Cordova will work together to decide how to categorize these items in the following fiscal year.

Motion to approve the GASB 54 Policy: Renee Nieto
Unanimously approved

Agenda Item 6 - Principal Report

See Attached Principal Report

The PAPA Educational Plan for Student Success (EPSS) was presented to the board for review and approval. The proposed goals for PAPA's Educational Plan for Student Success (EPSS) are due on October 20, 2011. The Advisory Council is in the process of completing the NMPED required NM Class Self Assessment. The Advisory Council will meet again on November 4, 2011 to discuss the results and create recommended action plans. The completed EPSS plan will be brought back to the GC for consideration at the November meeting.

Motion to approve EPSS 2011-2012 Goals: Steven Quezada
Unanimously approved

Steven Quezada would like for the Film Department to create a 15 second advertisement for his TV show. He would like to donate the time to PAPA.

Agenda Item 7 - PAPA Safe School Plan

The PAPA Safe School Plan was presented to the board for review and approval. The board tabled the motion until the November GC meeting in order to review the plan more closely.

Agenda Item 8 – APS Facility Update

The board discussed organizing a Facility Action Committee.

No action taken.

Agenda Item 9 – GC Membership – Resignation and Nominating Committee

Randall VanVleck resigned his position on the PAPA GC Board due to time constraints. We will advertise for 3 open positions in the journal and other publications.

Agenda Item 10 – Adjourn

Jennifer Montoya adjourned the October 17, 2011 meeting at 7:00 pm.

Respectfully submitted by Jackie Danfelser