

Public Academy for Performing Arts

Governing Council Meeting Agenda

Tuesday, April 25, 2017, 5:15 – 6:15 p.m.

Public Academy for Performing Arts Campus

11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 18

Type of meeting: Monthly

Chair: Joshua Vallano

Invited to Attend:

1. Merry Dudley, GC Member
2. Mark Huntzinger, GC Secretary
3. Michael Keith, GC Member
4. Elizabeth Roybal, GC Member
5. Joshua Vallano, GC President

6. Sherry Allen, Staff Representative
7. Jennifer Lopez, Staff Representative
8. Virginia Wilmerding, Staff Representative
9. Daphne Smith, HS Student Council Representative
10. Delia Bradley, MS Student Council Representative
11. Doreen Winn, Executive Director
12. Rhonda Cordova, Business Manager

Scheduled Guest(s): Edmund Torrez

Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum 4/7 voting members)..... Chair..... 5:15 p.m.
2. Welcome and Introductions Chair..... 5:17 p.m.
3. Approval of Agenda **ACTION ITEM**..... All..... 5:20 p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM**..... All..... 5:23 p.m.
5. Open Forum for Public Comment (Form Required) Chair..... 5:26 p.m.
6. Budget & Finance Committee Report, BARS **ACTION ITEM**...Joshua Vallano and Rhonda Cordova.....5:30 p.m.
7. Out-of-State Travel Request **ACTION ITEM** Edmund Torrez.....5:40 p.m.
8. Policy Committee Report **ACTION ITEMS**Mark Huntzinger.....5:45 p.m.
 - a. Advertising of Positions Policy
 - b. Grievance Policy
9. Governing Council Nominating Committee Report.....Jennifer Lopez.....5:50 p.m.
10. Executive Director's Repor.....Doreen Winn.....6:00 p.m.
 - a. Staffing Update for 2017-18
 - b. Written Report
11. President's Report..... Joshua Vallano.....6:05 p.m.
 - a. Executive Director's Evaluation Update
 - b. Other
12. Other Announcements/Discussion All.....6:10 p.m.
13. Adjourn..... Chair.....6:15 p.m.

----- 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.

---- Additional Information ----

Regular monthly meetings 4:00 – 5:30 p.m., last Tuesday of every month on the PAPA Campus (unless indicated otherwise).

Audit Committee – Mark Huntzinger, Rhonda Cordova, Mariah Gonzales, Linda Medina, Russ Romans, Doreen Winn

Finance Committee – Joshua Vallano, Merry Dudley, Rhonda Cordova, Doreen Winn

Long-Range Planning – Michael Keith, Joshua Vallano, Doreen Winn, Naomi Montoya

Performing Arts Committee – Naomi Montoya, Joshua Vallano, Michael Keith, Elizabeth Roybal, Doreen Winn, Daphne Smith

Policy Review Committee – Mark Huntzinger, Joshua Vallano, Doreen Winn, Jennifer Lopez, Virginia Wilmerding

Website Committee – Joshua Vallano, Michael Keith, Stella Lavis, Jackie Mickey, Doreen Winn