

**Public Academy for Performing Arts
Governing Council Special Meeting Minutes
June 6, 2011**

Voting Members Present: Randy Costales, Jennifer Montoya, Amy Anderson, Renee Nieto

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

Non-Voting Members None

Members Absent: Randall VanVleck, Steven Quezada, Danny Solis

Guests: None

Agenda Item 1 – Convene Meeting Roll Call for Quorum

4 voting members present. Quorum achieved.

Agenda Item 2 – Approval of Agenda

Motion: Amy Anderson

Seconded: Jennifer Montoya

Unanimously passed

Agenda Item 3 – Closed Session under NMSA 1978 10-15-1 (H) to discuss Principal Evaluation

Motion: Amy Anderson

Seconded: Jennifer Montoya

Unanimously passed

No votes or actions were taken during closed session, and the only item stated on the agenda was discussed.

Meeting was adjourned by Randy Costales

Respectfully submitted by Randy Costales