

**Public Academy for Performing Arts  
Governing Council Minutes  
Minutes of September 19, 2011**

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

**Quorum Achieved:** Yes. There are 3 voting members present.

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

**Members Absent:** Daniel Solis, Randall VanVleck and Dan Humphreys

**Guests:** Valerie Scott, Doreen Winn, and Rhonda Cordova

**Agenda Item 1 – Convene Meeting Roll Call for Quorum**

Three voting members present. Quorum achieved.

Meeting convened at 7:10 pm

**Agenda Item 2 – Approval of Agenda**

**Motion to approve Agenda:** Renee Nieto  
**Seconded:** Steven Quezada  
**Unanimously approved**

**Agenda Item 3 – Approval of Minutes for the August 15, 2011 GC Meeting**

**Motion to Approve GC Minutes:** Steven Quezada  
**Unanimously approved**

**Agenda Item 4 – Budget and Finance Report – BARS**

Rhonda Cordova presented 4 BARS.

BAR #001-047-1112-0007-I – Instructional Material - \$3,929.00

BAR #001-047-1112-0008-I – Food Services – \$887.00

Bar #001-047-1112-0009-I – General Supplies and Materials – \$17,529.00

Bar #001-047-1112-0010-I – Activities - \$30,767.00

**Motion to approve BARS:** Renee Nieto  
**Unanimously approved**

## **Agenda Item 5 - Principal Report**

See attached report

PAPA is now a member of the NM Charter School Coalition  
Doreen Winn, Daphne Benavides and Rhonda Cordova met with a Coalition representative this month to discuss their focus.

**Motion to approve a request to be mailed to NMPED for a waiver for a new student from out of state who has not taken NM History:** Steven Quezada  
**Unanimously approved**

**Motion to extend deadline 6 weeks from October 12, 2011 (40<sup>th</sup> Day) for a staff member moving from Level II to Level III with an increase to be in effect at the pay period following receipt of the license:** Steven Quezada  
**Unanimously approved**

## **Agenda Item 6 – PAPA Policy**

SECTION A –FOUNDATIONS AND GOVERNING COUNCIL GOVERNANCE  
Policy was presented for approval.

Changes:

- A7 - 2B – Election Process – Add 1 day
- Reestablish A17 – Addressing the Council
- Reestablish A19 – Quarterly Townhall Meetings to start at 5:00 pm

**Motion to approve Section A with recommended changes:** Steven Quezada  
**Unanimously approved**

## **Agenda Item 7 – APS Facility Update**

Discussed in Principal's Report

## **Agenda Item 8 – GC Membership Discussion**

PAPA will discuss a Nominating Committee when we reconvene next month.  
PAPA is in need of Parent Members, Community Members, and new teacher representatives.

## **Agenda Item 9 - Adjourn**

Jennifer Montoya adjourned the September 19, 2011 meeting at 8:30 pm.

*Respectfully submitted by Jackie Danfelser*