

**Public Academy for Performing Arts
Governing Council Minutes
Minutes of January 18, 2011**

Voting Members Present: Randy Costales, Amy Anderson, Jennifer Montoya and Steven Quezada

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

Non-Voting Members Present: Dan Humphreys

Members Absent: Randall VanVleck, Edmund Torrez and Christopher Koller

Guests: Valerie Scott, Doreen Winn, 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: Amy Anderson

Seconded: Steven Quezada

Unanimously passed

Agenda Item 3 – Approval of Minutes for the January 18, 2011 GC Meeting

Motion to Approve GC Minutes: Amy Anderson

Seconded: Jennifer Montoya

Unanimously passed

Agenda Item 4 – Budget and Financial Report – BARS – Action Item

Budget Report was presented.

Carry over balance - \$107,440.71

The Legislative Finance Committee is recommending the following items:

- Shift financial responsibility for return to work employees from the school to the employee – this would mean a \$4,000 benefit to PAPA
- Small School Adjustment removal would mean a loss of \$275,000 to PAPA
- Unit member multiplier for seniors reduced from 1.25 to 1.0

Agenda Item 5 – Employee Handbook Recommendations

Recommended changes:

Correct pay period dates and school day hours
Correct number of hours required to qualify for benefits (21.25 hours)
Code of Ethics to be added to the handbook

Mrs. Winn would like an endorsement from the GC for the PAPA Handbook

Motion: The PAPA GC has reviewed and will endorse the PAPA Employee Handbook with the aforementioned corrections: Amy Anderson

Seconded: Steven Quezada

Unanimously Passed

Agenda Item 6 – Principal Report

See Attached Report

Additional items:

A small calculus class may be added in the 2011-2012 school year
AP concurrent enrollment may be added in the 2011-2012 school year if there is someone who is qualified to run the classes
Su Hudson is actively trying to find technology grants for PAPA

Important Dates:

February 3, 2011 – Open House 5:00 – 6:30
February 7, 2011 – Martin Heinrich guest speaker – 8th grade US History classes
March 2, 2011 – Legislative Session
April 27, 2011 - PTSO – Papapalooza

Mrs. Winn was asked how she was going to handle the low science scores at this year's Charter Renewal meeting.

Response – Mrs. James will offer a science review every Wednesday for all PAPA Juniors.

Agenda Item 7 – Adjourn

Motion to Adjourn: Amy Anderson

Seconded: Jennifer Montoya

Unanimously passed

Minutes respectfully submitted by Jackie Danfelser