

**Public Academy for Performing Arts  
Governing Council Minutes  
Minutes of December 14, 2010**

**Voting Members Present:** Randy Costales, Amy Anderson, Jennifer Montoya and Randall VanVleck

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

**Non-Voting Members Present:** Dan Humphreys

**Members Absent:** Steven Quezada, Edmund Torrez and Christopher Koller

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

**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:** Randall VanVleck  
**Unanimously passed**

**Agenda Item 3 – Approval of Minutes for the November 15, 2010 GC Meeting**

**Motion to Approve GC Minutes with correction of the spelling of Randall VanVleck’s name :** Amy Anderson  
**Seconded:** Randall VanVleck  
**Unanimously passed**

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

Budget Report was presented.  
We currently have an \$80,000 carry over balance  
The Legislative Finance Committee is recommending the small school size funding cut for charter schools but the Legislative Educational Subcommittee is against the cut.

### **Agenda Item 5 – Community Meeting Report – Possible Action Item**

Edmund Torrez has Choir rehearsals tonight. The Community Meeting Report will be rolled into the Principal Report.

### **Agenda Item 6 – Principal Report**

See Attached Report

A Community Meeting was held on December 13, 2010 to discuss proposed legislation that will reduce or eliminate the small school size adjustment and will eliminate charter school lease reimbursement. Several staff members and approximately 30 families were in attendance. A discussion was led by PAPA lobbyist, Sue Griffith, who gave an update on the proposed legislation.

A packet was distributed with the names and contact information of all NM Senators and Representatives, Grassroots Advocacy Guidelines for Charter School Parents, the NM Coalition for Charter Schools 2011 Legislative Priorities, Governor-elect Susana Martinez's education policy, and issues that APS will support during the legislative session.

Randy Costales – Nicole Marentes resigned her position with the PAPA GC.

### **Agenda Item 7 – Closed Session under NMSA 1978 10-15-1(H) Personnel Issue**

**Motion to go into closed session:** Amy Anderson

**Seconded:** Jennifer Montoya

**Roll Call – Unanimously Passed**

No notes, votes or actions were taken during closed session, and that only the items stated on the agenda were discussed.

### **Agenda Item 8 – Adjourn**

**Motion to Adjourn:** Amy Anderson

**Seconded:** Jennifer Montoya

**Unanimously passed**

*Minutes respectfully submitted by Jackie Danfelser*