

**Public Academy for Performing Arts
Governing Council Minutes
Minutes of September 20, 2010**

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

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

Non-Voting Members Present: Scott Gullett

Members Absent: Virginia Wilmerding

Guests: Valerie Scott, Will Bachman, Ted Wallack, Ed Torrez,
Randall Van Vleck

Agenda Item 1 – Convene Meeting Roll Call for Quorum

Three voting members present. Quorum achieved.

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 September 20, 2010 GC Meeting

Motion to Approve 9/20/10 GC Minutes: Amy Anderson
Seconded: Steven Quezada
Unanimously passed

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

BARS:

001-047-1011-0002-I – Idea B - \$28,117.00
District Allocated funds for 24206

001-047-1011-0003-I – Teacher/Principal Recruiting – Professional Development
– \$8,702.00
District Allocated funds for 24154

001-047-1011-0005-IB – Carryover Balance for Activities from 2009-2010 fiscal
year - \$59,309.00

001-047-1011-0006-I – Carryover Balance for Fund 25250 from 2009-2010 fiscal year - \$28,621

001-047-1011-0007-IB – Carryover Balance for Fund 27154 - Teacher Mentorship Program - \$648.00

001-047-1011-0008-IB – Carryover Balance for Fund 27549 - Library Books – \$1,064.00
(Spend by the end of the fiscal year)

001-047-1011-0004-I – Carryover Balance for Fund 11000 - \$132,278.00

Motion to approve all BARS: Amy Anderson

Seconded: Steven Quezada

Unanimously Passed

Agenda Item 5 – Principal Report

See Attached Principal Report

PAPA would like to participate in the Graduate NM program in order to increase our enrollment. These students will complete the majority of their classes online.

Ms. Doreen Winn visited the school September 10, 2010.

Randy Costales attended the state fair parade. There was great, positive energy. Randy commended Su Hudson and Naomi Montoya for their hard work on the State Fair project.

Steven Quezada was happy to see the artwork from the PTSO logo contest used in the parade.

Daphne Benavides and Scott Gullett met with APS officials on August 30, 2010 to discuss a new facility. Daphne indicated that there is pressure from staff and parents to be in the First Baptist Church building by the 2011-2012 school year. The process should not be rushed. It would be a disservice to everyone involved if the move is not done correctly. It would be ideal to be in the new facility by the 2011-2012 school year but it is more realistic to plan for 2012-2013.

Amy Anderson – APS is in the process of inspecting the First Baptist Church because of the fire in the facility. The fire did not negate the future purchase by APS.

Randy Costales - APS officials indicated that they were very excited about moving forward with PAPA.

Scott Gullett – Scott and Daphne informed APS that there is a new principal on board who will be very involved. The APS tone suggested that they are open to the PAPA/First Baptist Church idea.

Daphne Benavides – APS and PAPA would be involved in the first Charter School/APS collaboration model.

Agenda Item 6 – Charter Renewal Review and Vote – Action Item

The Charter Renewal has been posted on the website for public comment. We received 1 comment.

Two hardcopies and two electronic copies need to be submitted for approval.

Amy Anderson pointed out typos in the charter that will be corrected before it is submitted.

Daphne Benavides stated that the margins and headers were changed, but content was not changed.

Motion to move forward with GC member sign off on charter renewal (with typo corrections): Amy Anderson

Seconded: Steven Quezada

Unanimously approved

Agenda Item 7 – New GC Members

Randy Costales e-mailed resumes for 3 new potential board members to the current GC members.

Randal VanVleck

Randal is an attorney working for a non-profit entity. He is an adult educator who gives about 50-70 lectures a year around the state of NM. He is an expert on ethics. He has a desire to make certain that PAPA kids get a good education.

Randy Costales addressed Randal Van Vleck – As a GC member, the responsibilities are great. There is so much that you have to know in order to be effective. We would like to have a more organized GC. We would like for there to be more formal processes and for roles and responsibilities to be clearly defined for all members. There will be an orientation, training and ongoing support for current and new GC members in the 2010-2011 school year. Would you be comfortable allowing the GC to vote you on?

Steven Quezada: Randal is connected with the state through the NM Municipal League. He has to be versed in new legislation and old legislation which is great knowledge to bring to this board.

Steven Quezada met with Nicole Marentes, briefly. He likes what she could bring to this GC. She has an accounting background. She would be a great addition to the PAPA GC.

Scott Gullett received an e-mail from Jennifer Montoya expressing her interest in joining the PAPA GC. She has great affection for the school and wants to give back to PAPA. Ms. Montoya had a daughter who graduated from PAPA last year.

Amy Anderson has agreed to stay on the GC until a replacement is elected.

Randy thanked Amy Anderson for her dedication. "You and I came on the GC at the same time – it has been an interesting ride." "Thank you so much for your commitment, dedication and support."

Randy is very proud of the direction our school is taking. We have a great working relationship with APS, the issue with the landlord has been resolved and a new administrator is coming on board. PAPA has a great future.

Motion to accept Randall Van Vleck, Nicole Marentes and Jennifer Montoya as new PAPA GC members: Amy Anderson
Seconded: Steven Quezada
Unanimously passed

Agenda Item 8 – GC Training Discussion

Randy Costales would like to allocate money to GC training. He talked to Mack Mitchell about putting together a proposal for GC Training and creating a GC Orientation Manual. His training would be specific to PAPA's charter and policies.

Mr. Mitchell will charge \$1,000 for an orientation manual and \$400.00 for a 4 hour training. Mr. Mitchell will do research to see if his training will meet the state requirement for GC training.

Randy Costales - \$2000 has been allocated in the PAPA budget for GC training

NM Coalition of Charter Schools offers GC training but PAPA is not a member of the NM Coalition.

Motion to contract with Mr. Mitchell to provide the PAPA Governing Council with training that will meet the State Requirement and also meet PAPA's special needs: Amy Anderson

Seconded: Steven Quezada
Unanimously passed

Agenda Item 9 – Facility Use Agreement Fees

Motion to table Facility Use Agreement agenda item until October meeting:
Amy Anderson
Seconded: Steven Quezada
Unanimously passed

Agenda Item 10 - Adjourn

Motion to adjourn: Amy Anderson
Seconded: Steven Quezada
Unanimously passed

Minutes respectfully submitted by Jackie Danfelser.