

# Public Academy for Performing Arts Governing Council Meeting Agenda

Tuesday, May 9, 2017, 5:15 p.m.

Public Academy for Performing Arts Campus  
11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 18

**Type of meeting:** Special

**Chair:** Joshua Vallano

**Invited to Attend:**

- |                                  |                                    |
|----------------------------------|------------------------------------|
| 1. Merry Dudley, GC Member       | 5. Elizabeth Roybal, GC Member     |
| 2. Mark Huntzinger, GC Secretary | 6. Joshua Vallano, GC President    |
| 3. Michael Keith, GC Member      | 7. Michael Youngman, GC Member     |
| 4. Michael Matsko, GC Member     | 8. Doreen Winn, Executive Director |

**Scheduled Guest(s):** None

**Scheduled Absence::**

### ----- Agenda -----

- |   |             |           |
|---|-------------|-----------|
| 1. Call to Order, Roll Call (Quorum 3/5 voting members) .....       | Chair ..... | 1:15 p.m. |
| 2. Welcome and Introductions .....                                  | Chair ..... | 5:16 p.m. |
| 3. Approval of Agenda <b>ACTION ITEM</b> .....                      | All .....   | 5:19 p.m. |
| 4. Open Forum for Public Comment (Form Required).....               | Chair ..... | 5:21 p.m. |
| 5. Executive Session for Executive Director Evaluation .....        | Chair ..... | 5:26 p.m. |
| 6. Action Resulting from Executive Session <b>ACTION ITEM</b> ..... | Chair ..... |           |
| 7. Adjourn.....   | Chair.....  |           |

### ----- Statement on Open Forum for Public Comment ----

The Governing Council welcomes public comments during the "Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

### ----- Statement of Non Discrimination ----

Public Academy for Performing Arts does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 830-3128 Ext. 0 at least 24 hours prior to the meeting.

### ---- Additional Information ----

Regular monthly meetings 4:00 – 5:30 p.m., last Tuesday of every month on the PAPA Campus (unless indicated otherwise).

Audit Committee – Adam Ciepiela, Rhonda Cordova, Mariah Gonzales, Linda Medina, Russ Romans, Doreen Winn

Finance Committee – Adam Ciepiela, Merry Dudley, Rhonda Cordova, Doreen Winn

Long-Range Planning – Michael Keith, Joshua Vallano, Doreen Winn, Naomi Montoya

Performing Arts Committee – Naomi Montoya, Joshua Vallano, Michael Keith, Elizabeth Roybal, Daphne Smith

Policy Review Committee – Mark Huntzinger, Joshua Vallano, Doreen Winn, Jennifer Lopez, Virginia Wilmerding

Website – Joshua Vallano, Michael Keith, Doreen Winn