

Public Academy for Performing Arts Governing Council Meeting Agenda

Tuesday, February 28, 2017, 4:00 – 5:35 p.m.

Public Academy for Performing Arts Campus

11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 18

Type of meeting:	Monthly	Chair:	Joshua Vallano
Invited to Attend:	1. Adam Ciepiela, GC Member 2. Merry Dudley, GC Member 3. Mark Huntzinger, GC Secretary 4. Michael Keith, GC Member 5. Elizabeth Roybal, GC Member 6. Joshua Vallano, GC Acting-President	7. Sherry Allen, Staff Representative 8. Jennifer Lopez, Staff Representative 9. Virginia Wilmerding, Staff Representative 10. Daphne Smith, HS Student Council Representative 11. Delia Bradley, MS Student Council Representative 12. Doreen Winn, Executive Director 13. Rhonda Cordova, Business Manager	

Scheduled Guest(s):
Scheduled Absence(s):

----- Agenda -----

1. Call to Order, Roll Call (Quorum 4/7 voting members)Chair..... 4:00 p.m.
2. Welcome and IntroductionsChair..... 4:13 p.m.
3. Approval of Agenda **ACTION ITEM**.....All 4:16 p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM**.....All 4:19 p.m.
5. Open Forum for Public Comment (Form Required).....Chair..... 4:22 p.m.
6. Budget & Finance Committee Report, BARS **ACTION ITEM**...Adam Ciepiela and Rhonda Cordova 4:27 p.m.
7. Website Review.....Joshua Vallano.....4:32 p.m.
8. Governing Council Membership Review.....Doreen Winn/Joshua Vallano.....4:45 p.m.
 - a. Policy Review
 - b. Term Review and Openings
 - c. Nominating Committee Appointment **ACTION ITEM**
9. Executive Director's ReportDoreen Winn..... 4:55p.m.
 - a. Written Report
 - b. Updates – Legislature
10. President's Report.....Joshua Vallano 5:00p.m.
 - a. Executive Director's Evaluation
11. Other Announcements/DiscussionAll.....5:10 p.m.
12. Executive Session for Limited Personnel Matters and Identifiable Student InformationAll.....5:15p.m.
13. Actions Resulting from Executive Session.....Joshua Vallano.....5:30p.m.
14. Adjourn.....Chair..... 5:35 p.m.

----- 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

Sign in Sheet for GC Meeting

Date: 2-28-17

Name	Title
1 <u>Dora O'Brien</u>	E.D
2 <u>Mark Hunsicker</u>	GC
3 <u>Sherry Allen</u>	faculty rep
4 <u>Garry Wilmer</u>	faculty rep
5 <u>Liz Roedel</u>	G.C
6 <u>Mary Dudley</u>	G.C. Member
7 <u>Shirley Walker</u>	GC Pres
8 <u>Jojo Lopez</u>	MS Vice President
9 <u>Reynolds Lopez</u>	Inspector of Spec. Services
10 <u>William Chavez</u>	Assist Director
11 <u>Olivia Bayard</u>	Student
12 <u>Michael Keith</u>	GC member
13 <u>Shonda Carter</u>	BM
14	
15	
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20	

Public Academy for Performing Arts

Governing Council Draft Meeting Minutes

Date: 1-31-2017	Location: PAPA Room 18
Time: 4:00-5:30 PM	Facilitator: Joshua Vallano
Invitees in Attendance: Marc Guggino, Joshua Vallano, Mark Huntzinger, Michael Keith, Merry Dudley, Elizabeth Roybal, Jennifer Lopez, Virginia Wilmerding, Sherry Allen, Doreen Winn, Rhonda Cordova, Daphne Smith, Isis Lopez	
Not in Attendance: Adam Ciepiela, Delia Bradley	
Guests in Attendance: Melanie Chavez	
Discussion	Resource
Call to Order 4:03 pm/Roll Call, 5 voting members present	Marc Guggino
Welcome and Introductions	Marc Guggino
Approval of Agenda Motion to approve the agenda was made by Elizabeth Roybal, second by Merry Dudley approved 5-0	Marc Guggino
Approval of Minutes A correction was made to the BAR, correct number is 001-047-1617-0019-I. Motion to approve the minutes as amended was made by Mark Huntzinger, second by Elizabeth Roybal, approved 5-0.	Marc Guggino
Open Forum for Public Comment – none	
Budget and Finance Report <ul style="list-style-type: none"> Finance Committee Report. Doreen Winn and Rhonda Cordova met and reviewed the budget report. No issues were reported. The Operational Budget reflected the per student (unit value) reduction of \$42,024.00 from the Special Legislative session. Food Services – held meetings with the vendor, agreed that ~\$4,000 has been overpaid. The overpayment will be recouped in future billings. Discussion being held at the state level that the carry-over balance as of July 1, 2016 would also be subject to a percent reduction to address the state budget shortfall. The Budget Report distributed and discussed <ul style="list-style-type: none"> BARS: BAR 001-047-1647-0020-D a \$42,024.00 reduction in the per student (unit value) as part of the Special Legislative session budget cuts; BAR 001-047-1617-0021-I a \$31,825 increase to the Activities Fund from All State Chorus and Film fund raising. Motion to approve the BARS was made by Merry Dudley, second by Elizabeth Roybal approved 5-0. 	Rhonda Cordova

Public Academy for Performing Arts

Governing Council Draft Meeting Minutes


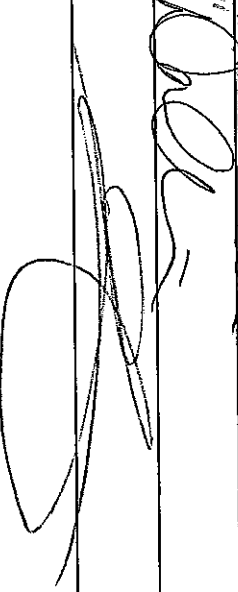
Website Update <ul style="list-style-type: none"> Next step is to train staff on uploading content and maintaining the site. Joshua will provide the training. 			Joshua Vallano
Executive Director's Report <ul style="list-style-type: none"> Written report provided. Legislature – bills awaiting the Governor's signature could take reserves (estimated at \$57,000), other bills could take up to \$49,000, also from reserves. With these reductions, the reserves should be ~2.5%. APS School Board Election February 7th. Executive Director has reached out to the candidates to inform them of the school. Facility - a preliminary site plan was provided and the general schematic discussed. Geotechnical investigation on-going. 			Doreen Winn
President's Report <ul style="list-style-type: none"> Required Training Hours – GC members were reminded of the required five hours of annual training and a status of training to date was made. Governing Council Opening - Marc Guggino is transferring and resigned effective the end of this meeting. Ms. Lopez was named as the chairman of the nominating committee. 			Marc Guggino
Other Announcements/Discussion <ul style="list-style-type: none"> None 			
Adjourn 5:00 pm			
Status			Action Item
		Resource	Due Date
In Progress	Establish procedure to have a GC member as a second line signer on all PAPA checks	Finance Committee	

FY2017

Transaction Type: Actuals

Posted Status	Attachments	Transaction Number	Origin	Transaction Date	Transaction Comment	Transaction Recorded Date
True		0 00037688	J/E	01/11/2017	Client Analysis fee January 2017	02/15/2017
True		0 00037694	J/E	01/12/2017	Bankcard Fees January 2017	02/15/2017

Finance Meeting on February 28, 2017

Packet Includes:

- * Journal Entries Listed Above
- * Check Register Report for January 2017
- * Bank Reconciliations for January 2017
- * Detailed Revenue & Expenditure Report as of 02-27-17

Budget Report as of February 27, 2017

OPERATIONAL

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>	<u>% to Budget</u>
\$3,131,618.80	(\$1,793,989.77)	(\$1,191,634.92)	\$145,994.11	5%
			(\$42,024.00) Pending BAR	
			\$6,918.03 Reallocate to IDEA B	
			<u>\$110,888.14</u>	4%

INSTRUCTIONAL MATERIALS

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$45,493.86	(\$25,602.65)	(\$1,963.81)	\$17,927.40

Food Services

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$125,522.17	(\$63,759.43)	(\$75,810.04)	(\$14,047.30)
			\$ 650.00 <i>Actual Cash</i>

Activities

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$136,739.38	(\$64,808.40)	(\$47,761.49)	\$24,169.49
			\$31,825.00 Pending BAR
			<u>\$55,994.49</u>

Title I

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$62,916.00	(\$37,211.42)	(\$26,054.67)	(\$350.09)

IDEA B

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$76,403.00	(\$52,517.08)	(\$16,967.89)	\$6,918.03
			(\$6,918.03) Reallocate from SEG

Title III

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$65.00	\$0.00	\$0.00	\$65.00

Teacher/Principal Training

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$34,400.00	(\$15,761.84)	(\$9,391.87)	\$9,246.29

Medicaid

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$4,587.91	(\$165.47)	\$0.00	\$4,422.44

CNM

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$6,974.85	(\$4,060.42)	(\$1,000.00)	\$1,914.43

GO Bond Library

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$3,992.00	\$0.00	\$0.00	\$3,992.00

Fresh Fruits & Vegetables Grant

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$0.00	\$0.00	\$0.00	\$0.00

Youth Chat Grant

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$1,000.00	\$0.00	\$0.00	\$1,000.00

Lease Reimbursement

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$279,775.00	(\$186,516.64)	(\$93,258.32)	\$0.04

HB33

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$295,603.73	(\$200,037.05)	(\$94,820.96)	\$745.72

SB9 State Match

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$0.00	(\$9,261.00)	\$0.00	(\$9,261.00)

SB9 Tax Allocation

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$294,260.67	(\$198,474.88)	(\$12,773.92)	\$83,011.87

Must submit backup for all BARs,
except transfers of funds for SEG or
direct grants

STATE OF NEW MEXICO
PUBLIC EDUCATION DEPARTMENT
300 Don Gaspar Santa Fe, NM 87501-2786
Budget Adjustment Request

Doc. ID: 001-047-1617-0022-IB

Fund Type: Flowthrough

Adjustment Type: Initial Budget

Fiscal Year: 2016-2017

Entity Name: Public Academy for Performing Arts

Adjustment Changes Intent/Scope of Program Yes or No?: No

Contact: Rhonda Cordova, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-604-5056

Email: rhondacordova1000@outlook.com

FLOWTHROUGH ONLY	
Budget Period: 07/01/2016	To: 06/30/2017
A. Approved Carryover:	
B. Total Current Year Allocation:	
D. Total Funding Available:	

Revenue 24183.0000.44500 \$46,061

Fund	Function	Object	Program	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
24183 USDA 2010 Equipmen t Assistanc e Program	3100 Food Services Operations	57331 Fixed Assets (more than \$5,000)	0000 No Program	0000 No Job Class		\$46,061	\$46,061	
					Sub Total	\$46,061		
					Indirect Cost			
					DOC. TOTAL	\$46,061		

Justification:

Award Letter

Compliance with Sections 10-15-1 and 22-8-12, NMSA, 1978 Compilation:

A. The requested budget/changes were authorized at a scheduled Board of Education or Governance Council meeting open to the public on:

B. Justification for the transfer: Explanation such as "underbudgeted", "insufficient budget", or "needed to close out Project" ARE NOT ACCEPTABLE. Attach additional sheets if necessary.

ALL TRANSFER BARS MUST NET OUT TO ZERO ON THE DOC. TOTAL LINE.

Approvals by Digital Signature

<u>Name</u>	<u>Role</u>	<u>Date</u>
Rhonda Cordova	Business Manager	2/27/2017 8:46:08 PM

b) Parent/Community Member Election Process:

i) On or before the first Governing Council meeting in February, the Council shall appoint a Nominating Committee, which shall consist of:

(a) at least one voting member of the Governing Council who is not eligible to serve on the Council the following year; if available.

(b) two members of the faculty/staff who will not serve on the Council the following year (one of the faculty/staff members will chair the committee and report to the Governing Council);

(c) at least one parent or community member who is not currently on the Governing Council, not employed by PAPA in any capacity (including a spouse/domestic partner), and will not serve on the Council the following year.

The Governing Council shall provide to the nominating committee the minimum number of Parent and Community members the nominating committee should recommend.

Incumbent Governing Council members whose term(s) are expiring are required to submit an application to the nominating committee if they wish to remain on the Governing Council.

ii) The Nominating Committee shall meet thereafter and solicit applications, recruit potential candidates, and screen applicants and recruits for each of the Parent Member and Community Member positions on the Council to be filled.

iii) The Nominating Committee shall generally recommend a slate of candidates based upon their professional skills, demonstrated collaborative and problem-solving skills and attitudes, their ability and willingness to devote substantial time and energy to serving on the Council and their willingness and ability to devote their time and energy to acting for the best interests of PAPA as a whole, rather than the interests of any particular interest group.

iv) The Nominating Committee will submit all applicants and their slate of recommended candidates to the Council during the March Governing Council Meeting.

v) The Executive Committee may interview selected candidates from the list of all applicants.

vi) During the April meeting the Governing Council will decide on a preliminary slate of candidates to fill each open or opening voting member positions.

The preliminary slate of candidates will be provided to all PAPA parents via e-mail and web posting.

If there is more than one candidate for any Parent Member or Community Member Position, either by the Governing Council not deciding on a preliminary slate or because a nominating petition has been submitted in accordance with vi) below, the Council shall arrange for an election to be held with respect to the contested position(s) Before the Council meeting in May.

vii) Any person who desires to be considered for one of the Parent Member or Community Member Positions on the Council, and who has not been included on the Governing Council's preliminary slate of candidates may initiate a ballot petition. The ballot petition must be signed by at least 50 (fifty) PAPA families and is to be presented to the Executive Director no later than one week after the Council meeting in April where the preliminary slate was made. The chair of the nominating committee will examine and verify all ballot petitions for compliance with this policy.

viii) If a ballot petition is successful, a general election ballot containing the names of all persons with successful ballot petitions and the name(s) of the preliminary slate of Governing Council members will be prepared for the general election. With respect to each of the voting member positions, each student's family shall be entitled to complete one (1) ballot. A general election will be held the week before the May meeting with voting to occur over two (2) school days. If the scheduled May meeting is after the school year, the election will be held two weeks prior to the end of the school year. The election will be facilitated by the nominating committee chair. It will consist of a secret, written ballot. Voters must be present and sign in in order for their ballot to be counted. The ballot results will be presented to the Governing Council at the May meeting.

ix) During the May Governing Council meeting, the Council shall vote to approve or disapprove, as a whole, the slate of candidates or the candidates elected (if any). Upon approval, all such candidates shall be immediately seated as members of the Council for the relevant terms. If such candidates are disapproved by the Council as a whole, the Council shall reconvene the Nominating Committee to develop a new slate of candidates for the uncontested positions.

x) The Council members who will end their terms may remain through the August meeting to assist the new members in transition. During the May to August period, the Governing Council voting membership automatically expands to accommodate the outgoing and incoming members.

2016-17 PAPA GOVERNING COUNCIL

COUNCIL

President - Joshua Vallano, Acting

Vice President - Joshua Vallano, Marketing/Art Director IPCC, 505-203-1544 jvallano@urbwal.com

Secretary - Mark Huntzinger, Bohannon Houston Engineer, 505-453-7075 Huntzinger.mark@gmail.com

Member - Adam Ciepiela, Charles Stephen Vice President, 505-235-0325 adam@charlesstephen.com

Member - Merry Dudley, Retired School Administrator, 505-340-1590 runnerplus40@gmail.com

Member - Michael Keith, Music Mart Manager, 505-514-3318 mkeith1@outlook.com

Member - Elizabeth Roybal, Armstrong Properties Realtor, (505) 249-4296 lizroybal@comcast.net

FACULTY ADVISORY (NON VOTING MEMBERS – MAY CHANGE EACH YEAR)

Sherry Allen sallen@paparts.org; Jennifer Lopez jlopez@paparts.org; Virginia Wilmerding gwilmerding@paparts.org

STUDENT ADVISORS (NON VOTING MS/HS STUDENT COUNCIL PRESIDENTS)

Daphne Smith DaphneSmith2017@gmail.com; Deila Bradley Delianbradley@gmail.com

#	POSITION	LENGTH OF TERM	2016/17 YEAR IN CYCLE	2017/18 YEAR IN CYCLE	2018/19 YEAR IN CYCLE	2019/20 YEAR IN CYCLE	PROGRESS TOWARD 5 HOUR TRAINING REQUIREMENT
1	Adam Ciepiela Community	3-year	3	Term Out New 1	2	3	5
2	Merry Dudley Community	3-year	1	2	3	Term Out New 1	5
3	Marc Guggino Community	3-year	2	3	Term Out New 1	2	NA
4	Mark Huntzinger Parent	3-year	2	3	Term Out New 1	2	5
5	Michael Keith Parent	3-year	1	2	3	Term Out New 1	5
6	Joshua Vallano Parent	3-year	3	Term Out New 1	2	3	0
7	Elizabeth Roybal Parent	3-year	2 Completing Term	3	Term Out New 1	2	5

COUNCIL MEMBERSHIP OPENINGS

- 1 – Terms out the current year/2016-17
- 3 – Resignation – Terms out next year/2017-18
- 6 – Terms out the current year/2016-17

GOVERNING COUNCIL COMMITTEES 2016-17

Audit (meets annually as scheduled):

Adam Ciepiela – Chair
Rhonda Cordova
Doreen Winn
Russ Romans
Linda Medina
Marisa Gonzales

Finance (meets the same day as each GC meeting at 7:30am):

Adam Ciepiela – Chair
Merry Dudley
Rhonda Cordova
Doreen Winn

Long-Range Planning (meets as needed):

Michael Keith – Chair
Joshua Vallano
Doreen Winn
Naomi Montoya

Performing Arts (meets as needed):

Naomi Montoya – Chair
Michael Keith
Elizabeth Roybal
Joshua Vallano
Daphne Smith
Staff and Parent/Community Members as Needed

Policy Review (meets as needed):

Mark Huntzinger – Chair
Joshua Vallano
Jennifer Lopez
Ginny Wilmerding
Doreen Winn

Website (meets as needed):

Joshua Vallano - Chair
Michael Keith
Doreen Winn

Academic Achievement / Students:

- Twenty-two students were invited to apply for membership into the National Honor Society. Requirements for invitation included a 3.5 or higher GPA and at least a 95% attendance rate.
- PAPA 8th graders participated in the National Association of Educational Progress assessment.
- Administration met with Seniors to review their final semester at PAPA.
- Junior transition meetings were held to discuss the Senior year, update Next Step Plans, and review academic/arts course offerings. Further meetings will be held over the next few months for all other grade levels in preparation for scheduling the 2017-18 School Year and to review academic progress.
- Thirty-one students came in on a Saturday and took a practice ACT. Meetings will be held to discuss the results with students. Thank you, Rebekah Weems for organizing the event.
- Juniors participated in the ASVAB aptitude test.
- The results of the PSAT were reviewed with students.
- Several contacts have been made with Seniors as part of the transition into college and the military.

Performing Arts / Activities

- Middle School Musical Theater auditioned 40 students for "Once Upon a Mattress".
- NHS and Middle School Student Council sold candy grams and flowers for Valentine's Day. This was part of the NHS Kindness Week where students were provided with kind notes, wore red and pink, and were encouraged to thank their teachers. The HS Student Council participated with a Movie Night.
- High School Choir took a field trip to Hummingbird Music Camp for workshops and team building.
- Film sold muffins and had a "Just Dance" party to raise money for their trip to Dance Camera West.
- Guitar performed at Chick Fil-A to fundraise for their program.
- Advanced Film participated in a shoot for the UNM/Conrad H. Hilton Grant.
- Theater received a grant from NM DOH Office of School and Adolescent Health for YouthCHAT. This is PAPA's 6th year of participation as the only school in NM selected for this program. New this year are workshops to promote YouthCHAT Ambassadors Dominique Marquez and Matilda Yatsco's performing arts.
- Contemporary Dance Ensemble attended a Lecture/Demo at UNM Dance Department.

Professional Development / Staff

- PAPA Music Department attended the Texas Music Teacher Association Conference.
- Jeannie Garcia attended MidSchool Math National Conference in Santa Fe.
- Administration is meeting with staff members to evaluate Domain 4, Professionalism and review Professional Development Plans.
- Joshua Vallano trained support staff to facilitate the new website.
- Lobbyist and PAPA parent, Ronda Gilliland-Lopez trained teachers on how to use the NM Legislature website and gave an overview of current Bills and State Capitol activity.
- Administration met with NM Coalition of Charter Schools to plan a spring conference at the end of May that will be hosted at PAPA.
- Crisis Response Team held a lockdown review meeting and training with staff.

- Administration and support staff met with a consultant to explore alternatives to the current lunch program.
- Jennifer Lopez attended IEP leader training.
- Staff volunteers met to plan PAPAPARCC, a celebration of academic learning. They planned activities for PAPA students to do during testing week.
- Rebekah Weems and Melanie Chavez facilitated required test training for staff members.
- Mathematics teachers continue to meet weekly to plan Targeted Assistance for students and evaluate program strategy.
- Administration is in the process of interviewing for several positions that will be open next year due to retirements and openings: Visual Arts, SPED, Science, Mathematics, and Director of Special Services.


Community

- PAPA launched a new web site last week! Special thanks to Governing Council President, Joshua Vallano for his creation of the design!! Also, thank you to Stella Lavis and Jackie Mickey for helping to collect and upload information and graphics!!
- PAPA had 974 "likes" on the Facebook page this month.
- PAPA School Advisory Council and School Health Advisory Council met to discuss plans for the 2017-18 School Calendar as well as other topics.
- PTO held a planning meeting for the spring.
- Prospective Student Open House was held with over 200 attendees. The application process closed on February 28th with close to 250 applicants.
- We appreciate the participation of several community entities at Open House including NM Jazz Workshop, Girl Scouts, Jeanne Bellamah Community Center and ABQ Ride.
- Several guests visited PAPA including Joan Griggs of Desert Light Film Festival, Ron Panebeous a NM War Memorial volunteer and Vietnam Veteran, Melissa Finch a candidate for APS School Board District 6, classical guitarist Michael Nigro, and AMDA. We appreciate their willingness to provide our students with insight and information! Thank you PAPA staff for always seeking out ways to enhance programs!
- PAPA received much-appreciated donations of an upright piano, classical guitar and banjo.

Facility

- Work began to clear the playground of equipment.
- Construction design is still in the hands of the architects.

Submitted By:



Doreen A. Winn

Public Academy for Performing Arts Governing Council Meeting Agenda

Friday, March 3, 2017, 4:30 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
2. Mark Huntzinger, GC Secretary
3. Michael Keith, GC Member
4. Elizabeth Roybal, GC Member
5. Joshua Vallano, GC Acting-President
6. Doreen Winn, Executive Director

Scheduled Guest(s): Confidential

Scheduled Absence(s):

----- Agenda -----

1. Call to Order, Roll Call (Quorum 3/5 voting members)Chair..... 4:30 p.m.
2. Welcome and IntroductionsChair..... 4:31 p.m.
3. Approval of Agenda ACTION ITEMAll 4:33 p.m.
4. Open Forum for Public Comment (Form Required).....Chair..... 4:35 p.m.
5. Executive Session for Identifiable Student Information.Chair..... 4:40 p.m.
6. Actions Resulting from Executive Session.....Chair.....
7. Adjourn.....Chair.....

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

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----- Additional Information -----

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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