

Public Academy for Performing Arts Governing Council Meeting Agenda

Tuesday, August 29, 2017, 4:15 – 5:35 p.m.

**Public Academy for Performing Arts Campus
11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2**

Type of meeting:	Monthly	Chair:	Joshua Vallano
Invited to Attend:	1. Merry Dudley, GC Member 2. Mark Huntzinger, GC Secretary 3. Michael Keith, GC Member 4. Michael Matsco, GC Member 5. Elizabeth Roybal, GC Vice President 6. Joshua Vallano, GC President 7. Michael Youngman, GC Member		8. Sherry Allen, Staff Representative 9. Virginia Wilmerding, Staff Representative 10. Open Position, Staff Representative 11. Doreen Winn, Executive Director 12. Rhonda Cordova, Business Manager 13. Juan Andres Rodriguez, HS Student Council President 14. Open Position, MS Student Council President
	Scheduled Guest(s):		
	Scheduled Absence:		

----- Meeting Agenda -----

1. Call to Order, Roll Call (Quorum 4/7 voting members)Chair4:15 p.m.
2. Welcome and Introductions.....Chair4:17 p.m.
3. Approval of Agenda **ACTION ITEM**All.....4:20 p.m.
4. Affidavit of GC Members.....Jackie Danfelser4:25 p.m.
5. Approval of Previous Meeting Minutes **ACTION ITEM** All4:30 p.m.
6. Open Forum for Public Comment (Form Required).....Chair4:35 p.m.
7. Budget & Finance Committee Report, BARS **ACTION ITEM**...Michael Matsco and Rhonda Cordova.....4:40 p.m.
 - a. Financial Records
 - b. Audit Update, Agreement Letter
8. Policy Committee Report **ACTION ITEM**.....Mark Huntzinger.....4:45 p.m.
 - a. A.7.1Members
 - b. A.8 Removal of Council Members for Breach of Responsibilities
 - c. H.3.6. Long-Term Suspension and Expulsion and Appeal
 - d. J.8.Grades and Reporting
9. Executive Director’s Report.....Doreen Winn4:55 p.m.
 - a. Written Report
 - b. School Grade
 - c. Cafeteria Update - Canteen Issue Revisited
10. PARCC/NMSBA/EOC Testing Report.....Melanie Chavez.....5:05 p.m.
11. Organizational Business **ACTION ITEM**.....Joshua Vallano.....5:15 p.m.
 - a. Governing Council Training Information
12. President’s Report.....Joshua Vallano.....5:25 p.m.
13. Other Announcements/DiscussionAll.....5:30 p.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 ----

- Audit Committee – Michael Matsco (Chair), Elizabeth Roybal, Rhonda Cordova, Ruby Arispe, Russ Romans, Doreen Winn
- Finance Committee – Michael Matsco (Chair), Mark Huntzinger, Rhonda Cordova, Doreen Winn
- Long-Range Planning – Michael Keith (Chair), Joshua Vallano, Michael Youngman, Doreen Winn, Naomi Montoya
- Performing Arts Committee – Elizabeth Roybal (Chair), Joshua Vallano, Michael Keith, Doreen Winn, Naomi Montoya
- Policy Review Committee – Mark Huntzinger (Chair), Joshua Vallano, Merry Dudley, Doreen Winn, Jennifer Lopez, Virginia Wilmerding
- Website Committee – Joshua Vallano (Chair), Michael Keith, Stella Lavis, Jackie Mickey, Doreen Winn