

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**

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| Type of meeting: | Monthly | Chair: | Marc Guggino |
| Invited to Attend: | <ol style="list-style-type: none"> 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 | | <ol style="list-style-type: none"> 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:: | | | |

----- Agenda -----

1. Call to Order, Roll Call (Quorum 4/7 voting members)Chair4:00 p.m.
2. Welcome and Introductions.....Chair4:13 p.m.
3. Approval of Agenda **ACTION ITEM**All4:16 p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM**All4:19 p.m.
5. Open Forum for Public Comment (Form Required).....Chair4:22 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 ReportJoshua 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.....Chair5:35 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