

**Public Academy for Performing Arts
Governing Council Meeting Agenda**

Tuesday, April 18, 2017 4:30 – 5:00 p.m.

**Public Academy for Performing Arts Campus, Rm 18
11800 Princess Jeanne Ave., NE, Albuquerque**

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 President

6. Sherry Allen, Staff Representative
7. Jennifer Lopez, Staff Representative
8. Virginia Wilmerding, Staff Representative
9. Daphne Smith, HS Student Council Representative
10. Delia Bradley, MS Student Council Representative
11. Doreen Winn, Executive Director
12. Rhonda Cordova, Business Manager

Guest(s): None Scheduled

----- Agenda -----

1. Call to Order, Roll Call (Quorum 3/5 voting members)President..... 4:30 p.m.
2. Welcome and IntroductionsPresident..... 4:32 p.m.
3. Approval of the Agenda **ACTION ITEM**President..... 4:33 p.m.
4. Operational Budget ReviewAll 4:35 p.m.
5. Title I Budge ReviewAll 4:40 p.m.
6. Amendments and/or Approval of Budgets **ACTION ITEM**All 4:50 p.m.
7. AdjournPresident..... 5:00 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 – Mark Huntzinger, Rhonda Cordova, Mariah Gonzales, Linda Medina, Russ Romans, Doreen Winn

Finance Committee – Joshua Vallano, 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, Doreen Winn, Daphne Smith

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

Website Committee – Joshua Vallano, Michael Keith, Stella Lavis, Jackie Mickey, Doreen Winn