

Public Academy for Performing Arts Governing Council Meeting Agenda

Tuesday, March 20, 2018, 4:15pm

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:

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| 1. Mark Huntzinger, GC Secretary | 8. Sherry Allen, Staff Representative |
| 2. Michael Keith, GC Member | 9. Virginia Wilmerding, Staff Representative |
| 3. Jennifer Lopez, GC Member | 10. Carol Torrez, Staff Representative |
| 4. Michael Matsko, GC Member | 11. Doreen Winn, Executive Director |
| 5. Elizabeth Roybal, GC Vice President | 12. Rhonda Cordova, Business Manager |
| 6. Joshua Vallano, GC President | 13. Juan Andres Rodriguez, HS Student Council President |
| 7. Open Position | 14. Isis Lopez, MS Student Council President |

Scheduled Guest(s): Melanie Chavez
(for Doreen Winn)

Scheduled Absence: Doreen Winn

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

1. Call to Order, Roll Call (Quorum 4/6 voting members)Chair4:15 p.m.
2. Welcome and IntroductionsChair4:17 p.m.
3. Approval of Agenda **ACTION ITEM**All4:20 p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM**All4:25 p.m.
5. Open Forum for Public Comment (Form Required).....Chair4:30 p.m.
6. Budget & Finance Committee Report **ACTION ITEM**Michael Matsko and Rhonda Cordova.....4:35 p.m.
 - a. BARS **ACTION ITEM**
 - b. Non-Head Administrator Employee Contracts **ACTION ITEM**
 - c. Service Contracts **ACTION ITEM**
7. Executive Director's Report.....Melanie Chavez4:45 p.m.
 - a. Written Report
8. Organizational Business.....Joshua Vallano.....4:50 p.m.
 - a. Vacant Council Position – Assemble the Nominating Committee **ACTION ITEM**
 - b. Committee Updates – Website Issue
 - c. Foundation Discussion
9. President's Report.....Joshua Vallano.....5:00 p.m.
10. Executive Session to Discuss the Executive Director Evaluation.....5:10p.m.
11. Action Resulting from Executive Session **ACTION ITEM**
12. Other Announcements/DiscussionAll.....
13. 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 ----

Audit Committee – Michael Matsko (Chair), Elizabeth Roybal, Rhonda Cordova, Ruby Arispe, Russ Romans, Doreen Winn
Finance Committee – Michael Matsko (Chair), Mark Huntzinger, Rhonda Cordova, Doreen Winn –7:30a.m.monthly, day of Council Meeting.
Long-Range Planning – Michael Keith (Chair), Joshua Vallano, 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, Doreen Winn, Jennifer Lopez, Virginia Wilmerding
Website Committee – Joshua Vallano (Chair), Michael Keith, Stella Lavis, Jackie Mickey, Doreen Winn