

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

Wednesday, March 7, 2018, 5:15p.m.

**Public Academy for Performing Arts Campus, Rm 2
11800 Princess Jeanne Ave., NE, Albuquerque**

Type of meeting: Special

Chair: Joshua Vallano

Invited to Attend:

- | | |
|----------------------------------|-----------------------------------------|
| 1. Jennifer Lopez, GC Member | 6. Michael Matsko, GC Member |
| 2. Mark Huntzinger, GC Secretary | 7. Doreen Winn, Executive Director |
| 3. Michael Keith, GC Member | 8. Rhonda Cordova, Business Manager |
| 4. Elizabeth Roybal, GC Member | 9. Jackie Danfelser, Business Assistant |
| 5. Joshua Vallano, GC President | |

Guest(s): None Scheduled

----- Agenda -----

- | | | |
|---------------------------------------------------------------------|------------------|-----------|
| 1. Call to Order, Roll Call (Quorum 4/6 voting members) | Chair | 5:15 p.m. |
| 2. Welcome and Introductions | Chair | 5:17 p.m. |
| 3. Approval of Agenda ACTION ITEM | All | 5:19 p.m. |
| 4. Open Forum for Public Comment (Form Required)..... | Chair | 5:21 p.m. |
| 5. NMPED Replication Grant Discussion | Huntzinger | 5:26 p.m. |
| 6. Executive Session for Limited Personnel Matters | Chair | 5:36 p.m. |
| 7. Action Resulting from Executive Session ACTION ITEM | Chair | |
| 8. 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 ----

Regular monthly meetings 4:00 – 5:30 p.m., last Tuesday of every month on the PAPA Campus (unless indicated otherwise).

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

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