

Public Academy for Performing Arts Governing Council Meeting Agenda

Friday, April 13, 2018, 3:30p.m.

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

Type of meeting: Special

Chair: Elizabeth Roybal

Invited to Attend:

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

Guest(s): None Scheduled

----- Agenda -----

- | | | |
|---|-------------|-----------|
| 1. Call to Order, Roll Call (Quorum 4/6 voting members) | Chair | 3:30 p.m. |
| 2. Welcome and Introductions | Chair | 3:33 p.m. |
| 3. Approval of Agenda ACTION ITEM | All | 3:36 p.m. |
| 4. Open Forum for Public Comment (Form Required)..... | Chair | 3:39 p.m. |
| 5. Executive Session for Limited Personnel Matters | Chair | 3:45 p.m. |
| 6. Action Resulting from Executive Session ACTION ITEM | Chair | |
| 7. Budget Discussion 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 4:15p.m., last Tuesday of every month on the PAPA Campus (unless indicated otherwise).

Audit Committee – Michael Matsko (Chair), Jennifer Lopez, 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), Jennifer Lopez, Doreen Winn, Naomi Montoya

Performing Arts Committee – Elizabeth Roybal (Chair), Joshua Vallano, Michael Keith, Doreen Winn, Naomi Montoya

Policy Review Committee – Mark Huntzinger (Chair), Doreen Winn, Jennifer Lopez, Virginia Wilmerding

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