

Public Academy for Performing Arts Governing Council Meeting Agenda

Tuesday, May 29, 2018, 4:15

Public Academy for Performing Arts Campus

11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2

(PERFORMING ARTS COMMITTEE MEETS IMMEDIATELY FOLLOWING THE COUNCIL MEETING)

Type of meeting: Community / Monthly

Chair: Elizabeth Roybal

Invited to Attend:

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| <ol style="list-style-type: none"> 1. Mark Huntzinger, GC Secretary 2. Michael Keith, GC Member 3. Jennifer Lopez, GC Member 4. Michael Matsko, GC Member 5. Elizabeth Roybal, GC President 6. Open Position - Community 7. Open Position – Community/Parent | <ol style="list-style-type: none"> 8. Sherry Allen, Staff Representative 9. Virginia Wilmerding, Staff Representative 10. Carol Torrez, Staff Representative 11. Doreen Winn, Executive Director 12. Rhonda Cordova, Business Manager 13. Fermin Gonzales, III, HS Student Council President 14. Brooke Rodriguez, MS Student Council President |
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Scheduled Guest(s): Tamara Lopez
Melanie Chavez

Scheduled Absence:

----- Council Meeting Agenda 4:15 -----

1. Call to Order, Roll Call (Quorum 3/5 voting members) Chair4:15 p.m.
2. Welcome and Introductions..... Chair4:17 p.m.
3. Approval of Agenda **ACTION ITEM** All4:20 p.m.
4. Approval of April 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. Out-of-State Travel Approval **ACTION ITEM**
7. Executive Director’s Report.....Doreen Winn4:40 p.m.
 - a. Written Report
 - b. End-of-Year Reports-EOC Data, NM DASH 90-Day Plan..Melanie Chavez
8. Organizational Business..... Chair.....4:50 p.m.
 - a. Vacant Council Position –Nominating Committee Update **POSSIBLE ACTION ITEM**..Tamara Lopez
 - b. Committee Updates
 - c. Signatures – Checks, Public Facility Certification, MOA/REC, Executive Director Contract Addendum
9. President’s Report..... Elizabeth Roybal.....5:10 p.m.
10. Other Announcements/Discussion All.....5:15 p.m.
11. Adjourn..... Chair.....5:20 p.m.

Performing Arts Committee Meeting

----- 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), Jennifer Lopez, 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), 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), Stella Lavis, Jackie Mickey, Doreen Winn, Joshua Vallano