

Public Academy for Performing Arts
Governing Council
Meeting Agenda
Tuesday, July 31, 2018, 4:15pm
Council Financial Training Work Session 3:15pm

Public Academy for Performing Arts Campus
11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Teachers' Lounge

Type of meeting: Community / Monthly		Chair: Elizabeth Roybal
Invited to Attend:	1. Mance Anderson, GC Member	8. Sherry Allen, Staff Representative
	2. Mark Huntzinger, GC Secretary	9. Virginia Wilmerding, Staff Representative
	3. Michael Keith, GC Member	10. Carol Torrez, Staff Representative
	4. Phil Krehbiel, GC Member	11. Doreen Winn, Executive Director
	5. Jennifer Lopez, GC Member	12. Rhonda Cordova, Business Manager
	6. Michael Matsko, GC Member	13. Fermin Gonzales, III, HS Student Council President
	7. Elizabeth Roybal, GC President	14. Brooke Rodriguez, MS Student Council President
Scheduled Guests:		Scheduled Absence:
1.	Call to Order, Roll Call (Quorum 4/7 voting members).....Chair.....	4:15 p.m.
2.	Welcome and Introductions, New Member Recognition.....Chair	4:17 p.m.
3.	Approval of Agenda ACTION ITEM	All.....4:20 p.m.
4.	Approval of June Meeting Minutes ACTION ITEM	All.....4:25 p.m.
5.	Open Forum for Public Comment (Form Required).....Chair	4:30 p.m.
6.	Budget & Finance Committee Report ACTION ITEM	Michael Matsko and Rhonda Cordova.....4:35 p.m.
	a. June Budget & Finance Committee Report Approval ACTION ITEM	
	b. 4th Quarter Financial report	
	c. Audit Committee Update	
	d. BARS ACTION ITEM	
7.	Executive Director's Report.....Doreen Winn	4:45 p.m.
	a. Written Report	
	b. End-of-Year Reports-Assessment Data	
8.	Organizational Business	Chair.....4:55 p.m.
	a. Committee Updates	
	-Policy- Public Comment Report A.13.3, C.2.5, C.5.3.3.4 Level 4, E.2, H.2.9, B.2, Purchasing Flow Chart	
	ACTION ITEM ...Mark Huntzinger	
	-Website ACTION ITEM ...Michael Keith	
	b. Check Signatures	
	c. Affidavit of New Board Members	
	d. Open Meetings Act Resolution ACTION ITEM – Select meeting dates, location and time from August, 2018- July, 2019	
	e. Committee Assignments	
	f. NMPED Yearly Training Requirements for Governing Councils	
	g. Election of Officers ACTION ITEM	
9.	President's Report.....Elizabeth Roybal.....	5:15 p.m.
10.	Other Announcements/Discussion	All.....5:20 p.m.
11.	Adjourn.....Chair.....	5:30 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 ----

Audit Committee – Michael Matsko (Chair), Jennifer Lopez, Doreen Winn, Rhonda Cordova, Ruby Arispe, Russ Romans
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), Michael Keith, Doreen Winn, Naomi Montoya, Joshua Vallano
Policy Review Committee – Mark Huntzinger (Chair), Doreen Winn, Jennifer Lopez, Virginia Wilmerding
Website Committee – Michael Keith (Chair), Doreen Winn, Stella Lavis, Jackie Mickey, Joshua Vallano