

**Public Academy for Performing Arts**

**Governing Council**

**Meeting Agenda**

**Tuesday, August 28, 2018, 4:15pm**

**Public Academy for Performing Arts Campus**

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

**Type of meeting:** Community / Monthly **Chair:** Elizabeth Roybal

**Invited to Attend:**

- |                                   |  |
|-----------------------------------|--|
| 1. Manle 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.....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. Audit Committee Update
  - b. **BARS ACTION ITEM**
7. Executive Director’s Report.....Doreen Winn.....4:45 p.m.
  - a. School Grade Review
  - b. Written Report
  - c. Out-of-State Travel **ACTION ITEM**
  - d. Facility Update
8. Organizational Business .....Chair.....5:00 p.m.
  - a. Committee Updates
  - b. 2018-2019 Council Demographics
  - c. Signatures – Checks
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.

**----- 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), Phil Krehbiel, Rhonda Cordova, Doreen Winn –7:30a.m.monthly, day of Council Meeting.
- Long-Range Planning – Michael Keith (Chair), Jennifer Lopez, Doreen Winn, Naomi Montoya – Meet after GC meeting on 9/25/18.
- Performing Arts Committee – Elizabeth Roybal (Chair), Manle Anderson, 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