Public Academy for Performing Arts
Governing Council
Meeting Agenda
Tuesday, October 30, 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. Mancle Anderson, GC Member
2. Mark Huntzinger, GC Vice President
3. Michael Keith, GC Member
4. Phil Krehbiel, GC Member
5. Jennifer Lopez, GC Secretary
6. Michael Matsko, GC Member
7. Elizabeth Roybal, GC President
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

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 Previous 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. BARS **ACTION ITEM**
7. Executive Director's Report…….……..Doreen Winn …….…...….....…4:45 p.m.
   a. Facility Update - Capital Master Plan Review Committee
   b. 2017-2018 APS Performance Framework Report
   c. Film and Contemporary Dance Ensemble NFFTY Film Festival Report, Naomi Montoya
   d. Written Report
8. Organizational Business ……..……Chair…….....……...5:00 p.m.
   a. Committee Updates
      Policy Committee – H.4, C.16, J.8.9 **ACTION ITEM,** Mark Huntzinger
      Long-Range Planning Committee – Michael Keith
   b. GC Member Training Update
   c. Signatures
9. President's Report……Elizabeth Roybal……..……5:10 p.m.
10. Other Announcements/Discussion .....All…….……5:15 p.m.
11. Executive Session for Audit Exit Meeting Discussion and Executive Director PDP……..All……..5:25 p.m.
12. Action Resulting from Executive Session **ACTION ITEM**……..All…….5:45 p.m.
13. Adjourn.....Chair…….....5:50 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. The Title IX Coordinator is the Executive Director.

---- 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
Performing Arts Committee – Elizabeth Roybal (Chair), Mancle 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