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| **Public Academy for Performing Arts****Governing Council** **Meeting Agenda****Tuesday, November 27, 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

**Scheduled Guests:**  | 1. Sherry Allen, Staff Representative
2. Virginia Wilmerding, Staff Representative
3. Carol Torrez, Staff Representative
4. Doreen Winn, Executive Director
5. Rhonda Cordova, Business Manager
6. Fermin Gonzales, III, HS Student Council President
7. Brooke Rodriguez, MS Student Council President

**Scheduled Absence:** Michael Matsko |
| 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.
	1. BARS **Action Item**
	2. Wells Fargo Meeting
7. Out of State Travel……………………………….…………..Carol Torrez………….…………….…....…......…4:45 p.m.
	1. Literacy Research Association Conference - funding increase request, Kahlil Simpson-Indian Wells, CA
	2. Courage to Risk Conference - Lauren Ingham, Darian Muniz, Carol Torrez, Monica Westerfield-Colorado Springs, CO
8. Executive Director’s Report……………………………….…………..Doreen Winn …………….…....…......…4:55 p.m.
	1. Facility Update
	2. Written Report
	3. Professional Development Plan
9. Organizational Business ……………………………………………..……Chair…………................…………...5:00 p.m.
	1. Committee Updates
	2. GC Member Training Update
	3. Signatures
10. President’s Report……………………………………………………Elizabeth Roybal………….…..………….5:10 p.m.
11. Other Announcements/Discussion All…………………………….…….5:15 p.m.
12. Executive Session for Pending Litigation……………………………….…..All………………………..………..5:20 p.m.
13. Action Resulting from Executive Session **Action Item**………………………………………………..All…….5:30 p.m.
14. Adjourn Chair……………………………......5:35 p.m.
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| **----- 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