Public Academy for Performing Arts
Governing Council
Meeting Agenda
Tuesday, January 29, 2019, 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 / Santana Gonzalez, NHS 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/Permanent Transfer **ACTION ITEM**
    b. Fraud Update
    c. Bank Search Update **ACTION ITEM**
    d. Audit Review
7. Executive Director's Report…….……..Doreen Winn ……..…...…...…4:50 p.m.
    a. Facility Update
    b. Written Report
8. Organizational Business ……..……Chair…….....……...5:00 p.m.
    a. Legislative Updates **ACTION ITEM**
    b. Committee Updates
        Policy Committee Report – Update on ESSA Section 8546.… Mark Huntzinger
        Performing Arts Committee – Update…….....Elizabeth Roybal
    c. Training Hours Update
    d. Signatures
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. 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