

**Public Academy for Performing Arts
Governing Council
Meeting Agenda
Tuesday, March 26, 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. Mancl 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.....Chair4:17 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).....Chair4:30 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. Bank Search Update **ACTION ITEM**
7. Executive Director’s Report.....Doreen Winn.....4:40 p.m.
 - a. Facility Update
 - b. Written Report
8. Organizational BusinessChair.....4:45 p.m.
 - a. Appoint a Nominating Committee for GC Membership.....Chair **ACTION ITEM**
 - b. Legislative Updates.....Mark Huntzinger
 - c. Committee Updates
 - Policy Committee Report – C.16 Policy and Procedures for Calculating Licensed Employee Training and Experience.....Mark Huntzinger **ACTION ITEM**
 - Long Range Planning Committee Report – Charter Renewal Plans...Mike Keith **ACTION ITEM**
 - a. Training Hours Update
 - b. Executive Director’s Evaluation
 - c. Signatures
9. President’s Report.....Elizabeth Roybal.....4:55 p.m.
10. Other Announcements/DiscussionAll.....5:00 p.m.
11. Executive Session for Limited PersonnelAll.....5:05 p.m.
12. Action Resulting from Executive Session **ACTION ITEM**.....All.....5:15 p.m.
13. Adjourn.....Chair.....5:16 p.m.

-PERFORMING ARTS COMMITTEE MEETING FOLLOWING THE COUNCIL MEETING

---- 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), Mancl 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