

Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, April 30, 2019, 4:15pm

Public Academy for Performing Arts Campus

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

COMMUNITY BUDGET MEETING PRIOR TO THE COUNCIL MEETING - STARTS AT 3:30PM

Type of meeting:	Community / Monthly	Chair:	Elizabeth Roybal
Invited to Attend:	1. Mancl Anderson, GC Member	8. Sherry Allen, Staff Representative	
	2. Mark Huntzinger, GC Vice President	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 Secretary	12. Rhonda Cordova, Business Manager	
	6. Michael Matsko, GC Member	13. Fermin Gonzales, III, HS Student Council President / Santana Gonzalez, NHS 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).....Chair4:15 p.m.
2. Welcome and IntroductionsChair4:17 p.m.
3. Approval of Agenda **ACTION ITEM**All4:20 p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM**.....All4:25 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**
 - c. 2019-2020 Budget Review **ACTION ITEM**
7. Executive Director’s Report.....Doreen Winn.....5:00 p.m.
 - a. Facility Update
 - b. Written Report
8. Organizational BusinessChair5:05 p.m.
 - a. Legislative Updates.....Mark Huntzinger
 - b. Committee Updates
Nominating Committee for GC Membership, Recommendation.....Tamara Lopez **ACTION ITEM**
Policy Committee, C.16 Policy and Procedures for Calculating Licensed Employee Training and Experience.....Mark Huntzinger **ACTION ITEM**
 - a. Training Hour Reminder for May
 - b. Signatures
9. President’s Report.....Elizabeth Roybal5:15 p.m.
10. Other Announcements/DiscussionAll5:20 p.m.
11. Executive Session for Limited PersonnelAll5:25 p.m.
12. Action Resulting from Executive Session **ACTION ITEM**.....All
13. AdjournChair

---- 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