Public Academy for Performing Arts
Governing Council
Meeting Agenda

Tuesday, May 28, 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. Virginia Wilmerding, Staff Representative
9. Carol Torrez, Staff Representative
10. Doreen Winn, Executive Director
11. Rhonda Cordova, Business Manager
12. Fermin Gonzales, III, HS Student Council President / Santana Gonzalez, NHS President
13. 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 April 30, 2019 **ACTION ITEM** / Special Meeting May 6, 2019 **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. Bank Search Transition Update
7. Executive Director's Report…….……..Doreen Winn.....…….…….….....…5:00 p.m.
   a. Updates – Charter Renewal and Food Service Audit and Notice of Concern Response
   b. Parent/Student Handbook Review and Recommendations
   c. Open Positions Update, Melanie Chavez
   d. Written Report
8. Organizational Business …….…..……Chair…….....……...5:15 p.m.
   a. Committee Updates
      Nominating Committee for GC Membership, Parent Recommendation……....Tamara Lopez **ACTION ITEM**
      Policy Committee,..……..Mark Huntzinger **ACTION ITEM**
      - C.16 Policy and Procedures for Calculating Licensed Employee Training and Experience…..for approval or further amendment
      -Policies for initial review: Committee Memberships, Emergency Drills, Grant/Activity Funds
   a. Training Hours Update – Charter School Conference, June 21-22, 2019 and On-Board Training
   b. Signatures
9. President's Report…….……Elizabeth Roybal……..…..…….5:20 p.m.
10. Other Announcements/Discussion .....All…….……..5:25 p.m.
11. Executive Session for Limited Personnel …….....All…….....5:30 p.m.
12. Adjourn.....Chair

----- 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