

**Public Academy for Performing Arts
Governing Council
Meeting Agenda
Tuesday, June 25, 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. Manle Anderson, GC Member	8. Virginia Wilmerding, Staff Representative
2. Mark Huntzinger, GC Vice President	9. Carol Torrez, Staff Representative
3. Michael Keith, GC Member	10. Doreen Winn, Executive Director
4. Phil Krehbiel, GC Member	11. Rhonda Cordova, Business Manager
5. Jennifer Lopez, GC Secretary	
6. Michael Matsko, GC Member	
7. Elizabeth Roybal, GC President	

Scheduled Guests: Melanie Chavez, Alexis Corbin
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.....4:20p.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 Transition Update
7. Executive Director’s Report.....Doreen Winn.....4:45 p.m.
 - a. Facility Update
 - b. Written Report/Site Visit
 - c. Preliminary Testing Results Analysis.....Melanie Chavez
8. Out of State Travel Request-NCTM Regional Conference and Exposition **ACTION ITEM**.....Melanie Chavez.....4:50 p.m.
9. Organizational BusinessChair.....5:00 p.m.
 - a. Committee Updates
Nominating Committee for GC Membership, Parent Recommendation.....Elizabeth Roybal **ACTION ITEM**
Policy Committee.....Mark Huntzinger **ACTION ITEM**
-Policies for approval after community input consideration:
Committee Memberships-A.13, A.13.2, A.13.4, A.13.3
Emergency Drills-E.2.3
Grant/Activity Funds-D.14.1, D.14.2
 - a. Training Hours Update – Charter School Conference, On-Board Training (3 any category)
 - b. Signatures
10. President’s Report.....Elizabeth Roybal.....5:10 p.m.
11. Other Announcements/DiscussionAll.....5:20 p.m.
12. Executive Session for Limited Personnel, Executive Director Evaluation, Executive Director’s Contract...All...5:25 p.m.
13. Executive Director’s Contract **ACTION ITEM**Chair
14. 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), Manle 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