

Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, July 30, 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. Mance 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. Alexis Corbin, GC Member
8. Lisa Miller, GC Member
9. Virginia Wilmerding, Staff Representative
10. Carol Torrez, Staff Representative
11. Melanie Chavez, Executive Director
12. Rhonda Cordova, Business Manager

Scheduled Guests: Joseph Escobedo,
Senior Director, APS Office of
Innovation and School Choice

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
 - c. Audit Update...Phil Krehbiel
 - d. Substitute Salary Schedule **ACTION ITEM**
 - e. Legislative Appropriation (with HB33), Authority to Sign, Suburban Quote **ACTION ITEM**....Melanie Chavez
 - f. Procedure Manual **ACTION ITEM**Rhonda Cordova
7. APS Presentation 2018-2019 Performance Framework.....Joseph Escobedo.....4:40 p.m.
8. Executive Director's Report.....Melanie Chavez.....4:50 p.m.
 - a. Facility Update
 - b. Written Report
 - c. Charter Renewal Update
9. Organizational BusinessChair.....5:00 p.m.
 - a. 2019-2020 Meeting Date/Time/Location **ACTION ITEM**
 - b. Membership Demographic Updates and Member Affidavit
 - c. Training Hours Final Update and 2019-2020 Training Information, Melanie Chavez
 - d. Officer Election- Office commences following the July meeting
 - e. Committee Membership Assignments
 - f. Signatures – Member Affidavits, Open Meetings Act Resolution **ACTION ITEM**
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 Goals.....All.....5:25 p.m.
13. Executive Session Report **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), Mance 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