Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, August 27, 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. Alexis Corbin, GC Member
3. Mark Huntzinger, GC Vice President
4. Phil Krehbiel, GC Member
5. Jennifer Lopez, GC Secretary
6. Lisa Miller, GC Member
7. Virginia Wilmerding, Staff Representative
8. Carol Torrez, Staff Representative
9. Melanie Chavez, Executive Director
10. Rhonda Cordova, Business Manager

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…….…….4:20p.m.
4. Approval of Previous Meeting Minutes **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** ……..…Phil Krehbiel and Rhonda Cordova…. . ……..…..4:35 p.m.
   a. BARS/Permanent Transfer **ACTION ITEM**
   b. Bank Transition Update
7. Executive Director's Report…….……..Melanie Chavez...…….……..….....….4:40 p.m.
   a. Open House at 5:30
   b. Written Report
   c. Safe Schools Update
   d. Suburban and Trailer Update
8. Organizational Business …….…..……Chair…….....……...4:50 p.m.
   a. Executive Director Evaluation/Goal Meetings – Three Dates **ACTION ITEM**
   b. Membership Demographic Updates Final
   c. 2019-2020 Training Update
9. President's Report…….……Elizabeth Roybal……..……...5:00 p.m.
10. Other Announcements/Discussion .....All…….……...5:10 p.m.
11. 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 – Phil Krehbiel (Chair), Jennifer Lopez, Melanie Chavez, Rhonda Cordova, Ruby Arispe, Barbara Campbell
Finance Committee – Phil Krehbiel (Chair), Rhonda Cordova, Melanie Chavez, Barbara Campbell –7:30a.m.monthly, day of Council Meeting.
Long-Range Planning – Jennifer Lopez (Chair), Melanie Chavez, Naomi Montoya, Lisa Miller, Mancle Anderson
Performing Arts Committee – Elizabeth Roybal (Chair), Mancle Anderson, Melanie Chavez, Naomi Montoya, Alexis Corbin
Policy Review Committee – Mark Huntzinger (Chair), Melanie Chavez, Jennifer Lopez, Virginia Wilmerding, Lisa Miller