

Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, December 17, 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. Elizabeth Roybal, President
 - 2. Mark Huntzinger, GC Vice President
 - 3. Jennifer Lopez, GC Secretary
 - 4. Barbara CampBell, GC Member
 - 5. Alexis Corbin, GC Member
 - 6. Phil Krehbiel, GC Member
 - 7. Lisa Miller, GC Member
 - 8. Mancl Anderson, GC Member At Large
 - 9. Virginia Wilmerding, Staff Representative
 - 10. Carol Torrez, Staff Representative
 - 11. Melanie Chavez, Executive Director
 - 12. Rhonda Cordova, Business Manager
- 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.....4:40 p.m.
 - a. BARS/Permanent Transfer **ACTION ITEM**
 - b. New Bank Update
 - c. Voya Contract, 403 Resolution **ACTION ITEM**
- 7. Executive Director’s Report.....Melanie Chavez.....4:50 p.m.
 - a. Written Report
 - b. APS Lease Pilot Study and Voluntary Services Agreement
 - c. Charter Renewal Approval
 - d. 80 Day Report
 - e. Martinez and Yazzie Consolidated Lawsuit
- 8. Organizational BusinessChair.....5:10 p.m.
 - a. Policy Committee **ACTION ITEM**,.....Mark Huntzinger
 - i. Policies for Approval:
 - E.7.2 Student Medicine Storage
 - E.9 Animals in School
- 9. President’s Report.....Elizabeth Roybal.....5:15 p.m.
- 10. Other Announcements/DiscussionAll.....5:20 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, Mancl Anderson
- Performing Arts Committee – Elizabeth Roybal (Chair), Mancl Anderson, Melanie Chavez, Naomi Montoya, Alexis Corbin
- Policy Review Committee – Mark Huntzinger (Chair), Melanie Chavez, Jennifer Lopez, Virginia Wilmerding, Lisa Miller