

**Public Academy for Performing Arts**  
**Governing Council**  
**Meeting Agenda**  
Tuesday, January 28, 2020, 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        | 8. Mance Anderson, GC Member At Large        |
| 2. Mark Huntzinger, GC Vice President | 9. Virginia Wilmerding, Staff Representative |
| 3. Jennifer Lopez, GC Secretary       | 10. Carol Torrez, Staff Representative       |
| 4. Barbara CampBell, GC Member        | 11. Melanie Chavez, Executive Director       |
| 5. Alexis Corbin, GC Member           | 12. Rhonda Cordova, Business Manager         |
| 6. Phil Krehbiel, GC Member           |  |
| 7. Lisa Miller, GC Member             |  |
- 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 <b>ACTION ITEM</b>                                   | All                              | 4:20p.m.  |
| 4. Approval of Previous Meeting Minutes <b>ACTION ITEM</b>                 | All                              | 4:25 p.m. |
| 5. Open Forum for Public Comment (Form Required)                           | Chair                            | 4:30 p.m. |
| 6. Budget & Finance Committee Report <b>ACTION ITEM</b>                    | Phil Krehbiel and Rhonda Cordova | 4:35 p.m. |
| a. BARS/Permanent Transfer <b>ACTION ITEM</b>                              |                                  |           |
| b. Audit Findings  |                                  |           |
| 7. Executive Director’s Report   | Melanie Chavez                   | 4:45 p.m. |
| a. Written Report  |                                  |           |
| b. 2020-21 School Calendar <b>ACTION ITEM</b>                              |                                  |           |
| c. Charter Renewal and Performance Framework Goals <b>ACTION ITEM</b>      |                                  |           |
| d. Student Growth Data from Quarterly Assessments                          |                                  |           |
| e. The Music In Us (2/7), Senior Showcase (2/21), Spring Dance (3/5, 6, 7) |                                  |           |
| 8. Organizational Business   | Chair                            | 5:00 p.m. |
| 9. President’s Report  | Elizabeth Roybal                 | 5:10 p.m. |
| 10. Other Announcements/Discussion   | All                              | 5:20 p.m. |
| 11. Executive Session for Executive Director Evaluation                    | Chair                            | 4:28 p.m. |
| 12. Action Resulting from Executive Session <b>ACTION ITEM</b>             | Chair                            | 4:58 p.m. |
| 13. 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, Mance Anderson  
Performing Arts Committee – Elizabeth Roybal (Chair), Mance Anderson, Melanie Chavez, Naomi Montoya, Alexis Corbin  
Policy Review Committee – Mark Huntzinger (Chair), Melanie Chavez, Jennifer Lopez, Virginia Wilmerding, Lisa Miller