

**Public Academy for Performing Arts  
Governing Council  
Meeting Agenda  
Tuesday, February 25, 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.....                            | 4:16 p.m. |
| 3. Approval of Agenda <b>ACTION ITEM</b> .....                   | All.....                              | 4:18p.m.  |
| 4. Approval of Previous Meeting Minutes <b>ACTION ITEM</b> ..... | All.....                              | 4:20 p.m. |
| 5. Open Forum for Public Comment (Form Required).....            | Chair.....                            | 4:21 p.m. |
| 6. Budget & Finance Committee Report <b>ACTION ITEM</b> .....    | Phil Krehbiel and Rhonda Cordova..... | 4:23 p.m. |
| a. BARS/Permanent Transfer <b>ACTION ITEM</b>                    |                                       |           |
| 7. Executive Director's Report.....                              | Melanie Chavez.....                   | 4:27 p.m. |
| a. Written Report  |                                       |           |
| 8. Organizational Business .....                                 | Chair.....                            | 4:35 p.m. |
| a. Membership Terms  |                                       |           |
| 9. President's Report.....                                       | Elizabeth Roybal.....                 | 4:37 p.m. |
| 10. Other Announcements/Discussion .....                         | All.....                              | 4:42 p.m. |
| 11. Executive Session.....                                       | Chair.....                            | 4:43 p.m. |
| a. Executive Director Goals                                      |                                       |           |
| b. Limited Personnel Issues                                      |                                       |           |
| 12. Adjourn.....   | Chair.....                            |           |

**-OPEN HOUSE FOR PROSPECTIVE STUDENTS FOLLOWS THE COUNCIL MEETING FROM 5:00-6:30PM-**

---- 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