

Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, April 28, 2020, 4:15pm

Public Academy for Performing Arts Campus

11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2

NOTE: MEETINGS WILL BE HELD VIRTUALLY VIA ZOOM UNTIL FURTHER NOTICE

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. Mance 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 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 ACTION ITEMAll.....4:18p.m.
4. Approval of Previous Meeting Minutes (2/25/2020) ACTION ITEM.....All.....4:20 p.m.
5. Open Forum for Public Comment (Form Required).....Chair.....4:21 p.m.
6. Budget & Finance Committee Report ACTION ITEMPhil Krehbiel and Rhonda Cordova.....4:23 p.m.
a. March Financial Report
b. April Financial Report
c. Quarterly Financial Report
d. BARS/Permanent Transfer ACTION ITEM
e. 2020-21 Budget Review ACTION ITEM
7. Executive Director's Report.....Melanie Chavez.....4:27 p.m.
a. Written Report
b. Continuous Learning Plan
c. Handbook (add additional changes)
d. Graduation
e. End of Year
f. APS Site Visit
8. Organizational BusinessChair.....4:35 p.m.
a. Nominating Committee for GC Membership, Recommendation Tamara Lopez ACTION ITEM
9. President's Report.....Elizabeth Roybal.....4:37 p.m.
10. Other Announcements/DiscussionAll.....4:42 p.m.
11. Executive Session for Limited Personnel Matters.....All.....5:25 p.m.
12. Adjourn.....Chair

ZOOM Time: Apr 28, 2020 4:15 PM Mountain Time (US and Canada)

Monthly: https://zoom.us/join/...irTwjEtx2BmoDGA6d8e_8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRowEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDepJNNbj

Join Zoom Meeting

https://zoom.us/j/97081337988?pwd=ZIRxeURXNWlnZTNoK3loQlkrDkVQOT09

Meeting ID: 970 8133 7988 Password: 1XDM6u

---- 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