

**Public Academy for Performing Arts
Governing Council
Meeting Agenda**
Tuesday, August 25, 2020, 5:00pm
Public Academy for Performing Arts Campus
11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2

NOTE: THIS MEETINGS WILL BE HELD VIRTUALLY VIA ZOOM

Type of meeting:	Community / Monthly	Chair:	Elizabeth Roybal
Invited to Attend:	<ol style="list-style-type: none"> 1. Elizabeth Roybal, President 2. Lisa Miller, GC Vice President 3. OPEN ,GC Secretary 4. Barbara CampBell, GC Member 5. Alexis Corbin, GC Member 6. Phil Krehbiel, GC Member 7. Mark Huntzinger, GC Member 	<ol style="list-style-type: none"> 8. OPEN, GC Member 9. Virginia Wilmerding, Staff Representative 10. Carol Torrez, Staff Representative 11. Melanie Dunn-Chavez, Executive Director 12. Rhonda Cordova, Business Manager 	Scheduled Absence: Scheduled Guests:

1. Call to Order, Roll Call (Quorum 4/7 voting members).....Chair.....5:00p.m.
2. Welcome and IntroductionsChair.....5:02p.m.
3. Approval of Agenda **ACTION ITEM**All.....5:04p.m.
4. Approval of Previous Meeting Minutes (7/28/2020) **ACTION ITEM**.....All.....5:06p.m.
5. Open Forum for Public Comment (Form Required)Chair.....5:10p.m.
6. Budget & Finance Committee Report **ACTION ITEM**Phil Krehbiel and Rhonda Cordova.....5:15p.m.
 - a. August Financial Report
 - b. BARS/Permanent Transfer **ACTION ITEM**
 - c. Audit Update
7. Executive Director’s Report.....Melanie Chavez.....5:20p.m.
 - a. Written Report
 - b. Parent-Student Handbook COVID Supplement - Attendance, Student Engagement and Intervention **ACTION ITEM**
 - c. APS Voluntary Services Agreement and Facility Maintenance Agreement
8. Organizational BusinessChair.....5:30p.m.
 - a. Nominating Committee for GC Membership, Community Member Recommendation.....Elizabeth Roybal **ACTION ITEM**
 - b. Membership Demographic Updates and Member Affidavit
 - c. 2020-21 Training Update
 - d. Committee Membership Assignments
9. President’s Report.....Elizabeth Roybal.....5:35 p.m.
10. Other Announcements/Discussion All.....5:36 p.m.
11. Executive Session to Discuss Limited Personnel Matters5:38p.m.
12. Adjourn.....Chair

ZOOM Time: August 25, 2020 5:00 PM Mountain Time (US and Canada)

Monthly: [https://zoom.us/meeting/tJMtF-irrTwjEtx2BmoDGA6d8e_8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRowEAoggd-nztmZEj7dFzj3oDAR0QwSgMrpHDepJNNbj](https://zoom.us/join?url=joingroupurl&meetingid=97081337988&pwd=ZlRxeURXNWlnZTN0K3loQlkrDvVQT09)

Join Zoom Meeting Meeting ID: 970 8133 7988 Password: 1XDM6u
<https://zoom.us/j/97081337988?pwd=ZlRxeURXNWlnZTN0K3loQlkrDvVQT09>

---- 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), OPEN, Melanie Dunn-Chavez, Rhonda Cordova, Ruby Arispe, Barbara CampBell
- Finance Committee – Phil Krehbiel (Chair), Rhonda Cordova, Melanie Dunn-Chavez, Barbara CampBell –8:00a.m.monthly, day of Council Meeting.
- Long-Range Planning – OPEN (Chair), Melanie Dunn-Chavez, Naomi Montoya, Lisa Miller
- Performing Arts Committee – Elizabeth Roybal (Chair), Melanie Dunn-Chavez, Naomi Montoya, Alexis Corbin
- Policy Review Committee – Mark Huntzinger (Chair), Melanie Dunn-Chavez, OPEN , Virginia Wilmerding, Lisa Miller