

**Public Academy for Performing Arts**

**Governing Council**

**Meeting Agenda**

Tuesday, September 29, 2020, 5:00pm

**Public Academy for Performing Arts Campus**  
**11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2**

**NOTE: THIS MEETING WILL BE HELD VIRTUALLY VIA ZOOM**

**Type of meeting:** Community / Monthly **Chair:** Elizabeth Roybal

**Invited to Attend:**

- |  |  |
|--|--|
| 1. Elizabeth Roybal, President                         | 8. Virginia Wilmerding, Staff Representative |
| 2. Lisa Miller, GC Vice President,<br>Acting Secretary | 9. Carol Torrez, Staff Representative        |
| 3. Barbara CampBell, GC Member                         | 10. Melanie Dunn-Chavez, Executive Director  |
| 4. Alexis Corbin, GC Member                            | 11. Rhonda Cordova, Business Manager         |
| 5. Phil Krehbiel, GC Member                            | <b>Scheduled Absence:</b>                    |
| 6. Mark Huntzinger, GC Member                          | <b>Scheduled Guests:</b>                     |
| 7. Santana Gonzalez, GC Member                         |  |

- |     |  |                                       |          |
|-----|--|---------------------------------------|----------|
| 1.  | Call to Order, Roll Call (Quorum 4/7 voting members).....                            | Chair.....                            | 5:00p.m. |
| 2.  | Welcome and Introductions.....   | Chair.....                            | 5:02p.m. |
| 3.  | Approval of Agenda <b>ACTION ITEM</b> .....  | All.....                              | 5:04p.m. |
| 4.  | Approval of Previous Meeting Minutes (8/25/2020) <b>ACTION ITEM</b> .....            | All.....                              | 5:06p.m. |
| 5.  | Open Forum for Public Comment (Form Required).....                                   | Chair.....                            | 5:10p.m. |
| 6.  | Budget & Finance Committee Report <b>ACTION ITEM</b> .....                           | Phil Krehbiel and Rhonda Cordova..... | 5:15p.m. |
|     | a. September Financial Report  |                                       |          |
|     | b. BARS/Permanent Transfer <b>ACTION ITEM</b>  |                                       |          |
|     | c. Audit Update  |                                       |          |
|     | d. COVID money incoming/outgoing/line items  |                                       |          |
| 7.  | Policy Committee.....  | Mark Huntzinger.....                  | 5:20p.m. |
|     | a. Policy for Approval: Attendance Policy <b>ACTION ITEM</b>                         |                                       |          |
|     | b. Policy for Review before Public Comment: Service Animal Policy <b>ACTION ITEM</b> |                                       |          |
| 8.  | Executive Director’s Report.....   | Melanie Chavez.....                   | 5:30p.m. |
|     | a. Written Report  |                                       |          |
|     | b. Parent and Staff Survey Results   |                                       |          |
|     | c. Oct. 7 9am – 2pm GC individual pictures   |                                       |          |
| 9.  | Organizational Business .....  | Chair.....                            | 5:50p.m. |
|     | a. School Re-entry <b>ACTION ITEM</b>  |                                       |          |
|     | b. Membership Demographic Updates  |                                       |          |
|     | c. 2020-21 Training Update   |                                       |          |
|     | d. Special Meeting to Plan Admin Evaluation  |                                       |          |
| 10. | President’s Report.....  | Elizabeth Roybal.....                 | 6:00p.m. |
| 11. | Other Announcements/Discussion .....   | All.....                              | 6:10p.m. |
| 12. | Adjourn.....   | Chair                                 |          |
- ZOOM** Time: September 29, 2020 5:00 PM Mountain Time (US and Canada)  
 Monday: [https://zoom.us/meeting/tJMtf-irrTwiEtx2BmoDGA6d8e\\_8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRRowEAoqgd-fj7dFzj3oDAR0QwSgMrpHDepJNNbj](https://zoom.us/join?url=joingroupurl&mtm_campaign=JmTf-irrTwiEtx2BmoDGA6d8e_8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRRowEAoqgd-fj7dFzj3oDAR0QwSgMrpHDepJNNbj)  
 Join from Meeting Meeting ID: 970 8133 7988 Password: 1XDM6u  
<https://zoom.us/j/97081337988?pwd=ZlRxeURXNWlnZTN0K3loQlkrDjVQOT09>

**---- 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 must 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 ----**

The 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. Individuals 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), 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 – Lisa Miller (Chair), Melanie Dunn-Chavez, Naomi Montoya, Santana Gonzalez
- 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