

**Public Academy for Performing Arts
Governing Council
Meeting Agenda – EXECUTIVE SESSION ONLY**

Tuesday, May 19, 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 | 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:

- | | | |
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| 1. Call to Order, Roll Call (Quorum 4/7 voting members)..... | Chair..... | 4:15p.m. |
| 2. Welcome and Introductions..... | Chair..... | 4:16p.m. |
| 3. Approval of Agenda ACTION ITEM | All..... | 4:18p.m. |
| 4. Executive Session to Discuss Executive Director Evaluation..... | All..... | 4:20p.m. |
| 5. 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