Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, July 28, 2020, 4:15pm
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:

1. Elizabeth Roybal, President
2. Mark Huntzinger, GC Vice President
3. ,GC Secretary
4. Barbara CampBell, GC Member
5. Alexis Corbin, GC Member
6. Phil Krehbiel, GC Member
7. Lisa Miller, GC Member
8. Mancle 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……...4:17 p.m.
3. Approval of Agenda **ACTION ITEM** ……All…….……4:20p.m.
4. Approval of Previous Meeting Minutes (6/30/2020) **ACTION ITEM**……...All…….……....4:25 p.m.
5. Open Forum for Public Comment (Form Required).....Chair…… ...4:30 p.m.
6. Budget & Finance Committee Report **ACTION ITEM** ……...…Phil Krehbiel and Rhonda Cordova…...……..…..4:35 p.m.
   a. July Financial Report
   b. BARS/Permanent Transfer **ACTION ITEM**
   c. Audit Update
7. Executive Director's Report…….……..Melanie Chavez...…….……..….....….4:40 p.m.
   a. Written Report, Revised Re-entry Plan
8. Organizational Business …….……Chair…….....……....4:45 p.m.
   a. 2020-21 Meeting Date/Time/Location **ACTION ITEM**
   b. Membership Demographic Updates and Member Affidavit
   c. Training Hours Final Update and 2020-21 Training Information
   d. Officer Election – Office commences following the July meeting
   e. Committee Membership Assignments
   f. Signatures – Member Affidavits, Open Meetings Act Resolution **ACTION ITEM**
9. President's Report…….……Elizabeth Roybal……..……...4:50 p.m.
10. Other Announcements/Discussion .....All…….……...5:00 p.m.
11. Executive Session for Executive Director Goals…….....All……...…….....5:10 p.m.
12. Adjourn……Chair

ZOOM

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

Monthly: https://zoom.us/meeting/tJMtf-irrTwjEtx2BmoDGAg6d8e_8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRowEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDepJNNbj

Join Zoom Meeting

https://zoom.us/j/97081337988?pwd=ZlRxeURXNWlnZTNoK3loQlkrcDVVQT09

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), , 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 – (Chair), Melanie Chavez, Naomi Montoya, Lisa Miller, Mancle Anderson
Performing Arts Committee – Elizabeth Roybal (Chair), Mancle Anderson, Melanie Chavez, Naomi Montoya, Alexis Corbin
Policy Review Committee – Mark Huntzinger (Chair), Melanie Chavez, , Virginia Wilmerding, Lisa Miller