Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, December 15, 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:

1. Elizabeth Roybal, President
2. Lisa Miller, GC Vice President, Acting Secretary
3. Barbara CampBell, GC Member
4. Alexis Corbin, GC Member
5. Phil Krehbiel, GC Member
6. Mark Huntzinger, GC Member
7. Santana Gonzalez, GC Member
8. Virginia Wilmerding, Staff Representative
9. Carol Torrez, Staff Representative
10. Melanie Dunn-Chavez, Executive Director
11. 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 Introductions.....Chair……...5:02p.m.
3. Approval of Agenda **ACTION ITEM** ……All…….……5:04p.m.
4. Approval of Previous Meeting Minutes (11/24/2020) **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. November Financial Report
   b. BARS/Permanent Transfer **ACTION ITEM**
7. Executive Director's Report…….……..Melanie Chavez...…….…….…....….5:20p.m.
   a. Written Report
   b. Purchase Order Review
   c. COVID Updates
8. Organizational Business …….……Chair…….....……...5:30p.m.
   a. Policy Review of Finance Committee
9. President's Report…….……Elizabeth Roybal……..……..5:35 p.m.
10. Other Announcements/Discussion .....All…….……..5:36 p.m.
11. Adjourn…….Chair

ZOOM Time: December 15, 2020 5:00 PM Mountain Time (US and Canada)

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

Join Zoom Meeting Meeting ID: 970 8133 7988 Password: 1XDM6u

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

----- 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