



Your complimentary use period has ended.
Thank you for using PDF Complete.

Academy for Performing Arts

Governing Council

Meeting Agenda

Monday, January 26, 2021 5:00pm
Academy for Performing Arts Campus
1000 Ave NE, Albuquerque, NM 87112, Room 2

MEETINGS WILL BE HELD VIRTUALLY VIA ZOOM

Click Here to upgrade to Unlimited Pages and Expanded Features

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, 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 	<ol style="list-style-type: none"> 8. Virginia Wilmerding, Staff Representative 9. Carol Torrez, Staff Representative 10. Melanie Dunn-Chavez, Executive Director 11. Rhonda Cordova, Business Manager 	<p>Scheduled Absence:</p> <p>Scheduled Guests:</p>

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 (12/15/2020) **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. December 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. 2021-22 Calendar Draft
 - b. Policy Reviews Revision of Sections A.13.1, A.13.2, A.13.3, A.13.6, and A.13.7. **ACTION ITEM** MARK HUNTZINGER 5:35p.m.
10. President's Report Elizabeth Roybal 5:40p.m.
11. Other Announcements/Discussion All 5:45p.m.
12. Executive Session to Discuss Limited Personnel Matters Elizabeth Roybal 5:50p.m.
13. Adjourn Chair

ZOOM Time: January 26, 2021 5:00 PM Mountain Time (US and Canada)

Monthly: [https://zoom.us/meeting/tJMtf-irTwjEtX2BmoDGAg6d8e-8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRowEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDepJNNbj](https://zoom.us/join/https://zoom.us/zoom.us/meeting/tJMtf-irTwjEtX2BmoDGAg6d8e-8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRowEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDepJNNbj)

Join Zoom Meeting Meeting ID: 970 8133 7988 Password: 1XDM6u
<https://zoom.us/j/97081337988?pwd=ZIRxeURXNWlnZTN0K3loQlkrDlVlVQ09>

----- 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 ó Phil Krehbiel (Chair), OPEN, Melanie Dunn-Chavez, Rhonda Cordova, Ruby Arispe, Barbara CampBell
Finance Committee ó Phil Krehbiel (Chair), Rhonda Cordova, Melanie Dunn-Chavez, Barbara CampBell 68:00a.m.monthly, day of Council Meeting.
Long-Range Planning ó OPEN (Chair), Melanie Dunn-Chavez, Naomi Montoya, Lisa Miller
Performing Arts Committee ó Elizabeth Roybal (Chair), Melanie Dunn-Chavez, Naomi Montoya, Alexis Corbin
Policy Review Committee ó Mark Huntzinger (Chair), Melanie Dunn-Chavez, OPEN, Virginia Wilmerding, Lisa Miller