

Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, February 2, 2021 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:	Special	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. Executive Director’s Report.....Melanie Chavez.....5:05p.m.
 - a. 2021-22 Calendar Draft **ACTION ITEM**
 - b. Number of students failing compared to last year
 - c. Director response to GC walkthrough
 - d. PAPA staff survey results – Faculty Representative Report
5. Open Forum for Public Comment (Form Required).....Chair.....5:15p.m.
6. Organizational BusinessChair.....5:30p.m.
 - a. Hybrid Return **ACTION ITEM**Elizabeth Roybal.....5:50p.m.
7. Other Announcements.....Elizabeth Roybal.....6:00p.m.
8. Adjourn.....Chair

ZOOM Time: February 2, 2021 5:00 PM Mountain Time (US and Canada)

Monthly: [https://zoom.us/meeting/tJMtf-irTwjEtX2BmoDGAg6d8e_8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRoWEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDEpJNNbj](https://zoom.us/j/97081337988?pwd=ZlRxeURXNWlnZTN0K3loQlkrDlVvQT09)

Join Zoom Meeting Meeting ID: 970 8133 7988 Password: 1XDM6u
<https://zoom.us/j/97081337988?pwd=ZlRxeURXNWlnZTN0K3loQlkrDlVvQT09>

----- 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 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), Santana Gonzalez, Melanie Dunn-Chavez, Naomi Montoya,
- Performing Arts Committee** – Elizabeth Roybal (Chair), Melanie Dunn-Chavez, Naomi Montoya, Alexis Corbin
- Policy Review Committee** – Mark Huntzinger (Chair), Melanie Dunn-Chavez, Virginia Wilmerding, Lisa Miller