

Public Academy for Performing Arts
Governing Council
Meeting Agenda
 Tuesday, February 23, 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:	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 (1/26/21, 2/2/21) **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. January Financial Report
 - b. BARS/Permanent Transfer **ACTION ITEM**
 - c. Teacher Sick Leave if COVID + **ACTION ITEM**
 - d. Impact of In-person Student Support
7. Executive Director’s Report.....Melanie Chavez.....5:20p.m.
 - a. Written Report
 - b. Events for remainder of 2020-21
 - c. COVID Updates, inspections
 - d. Student Support 5:1 Plan, In-person Student Support
 - e. Quarterly Assessment Growth Data
 - f. Activity Fee Analysis and Options
 - g. SY2021-22 Back to School Plans
 - h. Purchase Order Review
8. Organizational BusinessChair.....5:30p.m.
 - a. 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.
9. President’s Report.....Elizabeth Roybal.....5:40p.m.
10. Other Announcements/DiscussionAll.....5:45p.m.
11. Executive Session to Discuss Limited Personnel MattersElizabeth Roybal.....5:50p.m.
12. Adjourn.....Chair

ZOOM Time: February 23, 2021 5:00 PM Mountain Time (US and Canada)

Monthly: https://zoom.us/meeting/tJMtf-irrTwjEtx2BmoDGA6d8e_8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRRowEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDEpJNNbj

Join Zoom Meeting Meeting ID: 970 8133 7988 Password: 1XDM6u
<https://zoom.us/j/97081337988?pwd=ZIRxeURXNWlnZTN0K3loQlkrDkVQOT09>

---- 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