

Public Academy for Performing Arts
Governing Council
Meeting Agenda
Tuesday, May 25, 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

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|---------------------------|--|--|------------------|
| Type of meeting: | Community / Monthly | Chair: | Elizabeth Roybal |
| Invited to Attend: | 1. Elizabeth Roybal, President | 8. Virginia Wilmerding, Staff Representative | |
| | 2. Lisa Miller, GC Vice President, Acting Secretary | 9. Carol Torrez, Staff Representative | |
| | 3. Barbara CampBell, GC Member | 10. Melanie Dunn-Chavez, Executive Director | |
| | 4. Alexis Corbin, GC Member | 11. Rhonda Cordova, Business Manager | |
| | 5. Phil Krehbiel, GC Member | Scheduled Absence: | |
| | 6. Mark Huntzinger, GC Member | Scheduled Guests: | |
| | 7. Santana Gonzalez, GC Member | | |

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 (4/27/21) **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. April Financial Report
 - b. BARS/Permanent Transfer **ACTION ITEM**
 - c. POs over \$5,000
 - d. Review of Overall Projected Budget - 2021-22
7. Executive Director’s Report.....Melanie Chavez.....5:20p.m.
 - a. Written Report
8. Organizational BusinessChair.....5:30p.m.
 - a. Nominating Committee Recommendation **ACTION ITEM**
9. President’s Report.....Elizabeth Roybal.....5:40p.m.
10. Other Announcements/Discussion All.....5:45p.m.
11. Adjourn.....Chair

ZOOM Time: May 25, 2021 5:00 PM Mountain Time (US and Canada)

Monthly: [https://zoom.us/joinMeeting/tJMtfrirrTvjEtx2BmoDGA6d8e_8VDnSN7U/ics?icsToken=98tyKuCvjrjMrGdeSuRGPRowEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDepJNNbj](https://zoom.us/join/joinMeeting?jmtf=irrTvjEtx2BmoDGA6d8e_8VDnSN7U/ics?icsToken=98tyKuCvjrjMrGdeSuRGPRowEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDepJNNbj)

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

<https://zoom.us/j/97081337988?pwd=ZIRxeURXNWhnZTNoK3loQlkrDVVQT09>

---- 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