

**Public Academy for Performing Arts**  
**Governing Council**  
**Meeting Agenda**  
 Tuesday, June 29, 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:**
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| <ol style="list-style-type: none"> <li>1. Elizabeth Roybal, President</li> <li>2. Lisa Miller, GC Vice President, Acting Secretary</li> <li>3. Barbara CampBell, GC Member</li> <li>4. Alexis Corbin, GC Member</li> <li>5. Phil Krehbiel, GC Member</li> <li>6. Mark Huntzinger, GC Member</li> <li>7. Santana Gonzalez, GC Member</li> </ol> | <ol style="list-style-type: none"> <li>8. Virginia Wilmerding, Staff Representative</li> <li>9. Carol Torrez, Staff Representative</li> <li>10. Melanie Dunn-Chavez, Executive Director</li> <li>11. Rhonda Cordova, Business Manager</li> </ol> <p><b>Scheduled Absence:</b><br/> <b>Scheduled Guests:</b> Jessica Short</p> |
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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 (5/25/21) **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. May Financial Report
  - b. BARS/Permanent Transfer **ACTION ITEM**
  - c. POs over \$5,000
  - d. Review and Approval of Overall 2021-22 Projected Budget **ACTION ITEM**
  - e. Audit Committee Entrance Meeting
7. Executive Director's Report.....Melanie Chavez.....5:20p.m.
  - a. Written Report
  - b. Student Handbook Review
  - c. Staff Handbook Review
  - d. In-person plans and discussion for 2021-22 school year
8. Organizational Business .....Chair.....5:30p.m.
  - a. Policies for approval after community input consideration: A2. Nondiscrimination on the Basis of Handicap/Disability, A15.1 Public Hearings, A. 16 Council Agenda, C.5 Drug-free Workplace, E.7.4 Student Medicine Storage, H.2 Regulations, H. 7 Student Dress Code, D. 1 Budget Process, C.6 Staff Conduct with Students **ACTION ITEM**..... Mark Huntzinger.....5:35p.m.
  - b. Performing Arts/Long Range Planning Committee Update
9. President's Report.....Elizabeth Roybal.....5:40p.m.
10. Other Announcements/Discussion ..... All.....5:45p.m.
11. Adjourn.....Chair

**ZOOM** Time: June 29, 2021, 5:00 PM Mountain Time (US and Canada)

Monthly: [https://zoom.us/meeting/tJMt-f-ir-TwjeT-x2BmoDGA-g6d8e-8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRoWEAooqd-nztmZej7dFzj3oDAR0QwSgMrpHDpJNNbj](https://zoom.us/join/https://zoom.us/meeting/tJMt-f-ir-TwjeT-x2BmoDGA-g6d8e-8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRoWEAooqd-nztmZej7dFzj3oDAR0QwSgMrpHDpJNNbj)

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

<https://zoom.us/j/97081337988?pwd=ZiRxeURXNWlnZTN0K3loQlkrDlVvQ0t09>

**---- 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