Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, September 28, 2021, 4:15pm

Public Academy for Performing Arts Campus

11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2

NOTE: GC Meetings will be held in person beginning July, 2021.

Type of meeting: Community / Monthly **Chair:** Elizabeth Roybal

Invited to Attend:

1. Elizabeth Roybal, President
2. Lisa Miller, GC Vice President
3. Barbara CampBell, Secretary
4. Alexis Corbin, GC Member
5. Phil Krehbiel, GC Member
6. Santana Gonzalez, GC Member
7. Jessica Short, 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……..…...4:15p.m.
2. Welcome and Introductions ..... Chair……..…...4:17p.m.
3. Approval of Agenda **ACTION ITEM** ……All……..…..……4:19p.m.
4. Approval of Previous Meeting Minutes (8/31/21) **ACTION ITEM**……...All…….……..,,,,.……....…..4:20p.m.
5. Open Forum for Public Comment (Form Required) ..... Chair……....4:22p.m.
6. Budget & Finance Committee Report **ACTION ITEM** ……..…Phil Krehbiel and Rhonda Cordova…...……..…..4:25p.m.
   a. August Financial Report
   b. BARS/Permanent Transfer **ACTION ITEM**
   c. POs over $5,000
   d. Audit Update
7. Executive Director's Report…….……..Melanie Chavez...…….…….……..…....….4:35p.m.
   a. Written Report
   b. Possible Board Resolution for Reserve Funds -- LFC, enrollment down, cash balances up, protect carryover in future
   c. Upcoming Events
8. Organizational Business ……..…Chair…….....……....4:45p.m.
   a. Policy Review Prior to Public Comment **ACTION ITEM**…… Lisa Miller……..……
   b. Policies for approval: H.1.1 and H.1.2 Student Discipline Policy **ACTION ITEM**…….…….. Lisa Miller…….……...
   c. Training Hours Update
9. President's Report…….…….……Elizabeth Roybal……...…..……....4:55p.m.
10. Other Announcements/Discussion ..... All…….…….…..5:00p.m.
11. Adjourn……..……Chair

----- 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, Jessica Short, Tamara Lopez
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), Melanie Dunn-Chavez, Naomi Montoya, Santana Gonzalez, Virginia Wilmerding
Performing Arts Committee – Elizabeth Roybal (Chair), Alexis Corbin, Melanie Dunn-Chavez, Naomi Montoya, Santana Gonzalez
Policy Review Committee – Lisa Miller (Chair), Melanie Dunn-Chavez, Virginia Wilmerding, Barbara CampBell, Jessica Short