



**Governing Council
Meeting DRAFT Minutes
Tuesday, December 14, 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	5. Phil Krehbiel, GC Member via zoom, Left at 4:23pm	9. Virginia Wilmerding, Staff Representative	Scheduled Guests: Jennifer Lopez, PAPA Foundation
2. Lisa Miller, GC Vice President Arrived 4:20 pm	6. Santana Gonzalez, GC Member	10. Rhonda Cordova, Business Manager	
3. Barbara CampBell, Secretary Absent	7. Jessica Short, GC Member	11. Melanie Dunn-Chavez, Executive Director	Scheduled Absence: Barbara CampBell
4. Alexis Corbin, GC Member	8. Carol Torrez, Staff Representative		

Agenda Item	Presented by	Time
1. Call to Order, Roll Call (Quorum 4/7 voting members)	Chair	
2. Welcome and Introductions	Chair	
3. Approval of Agenda ACTION ITEM Moved by Alexis Corbin to approve the agenda. Seconded by Jessica Short. Roll call vote. Passed 5-0	All	
4. Approval of Previous Meeting Minutes (11/30/21) ACTION ITEM Correction of bar number and meeting date. Moved by Santana Gonzales and seconded by Jessica Short to approve the minutes with corrections. Roll call vote. Passed 5-0	All	
5. Open Forum for Public Comment (Form Required) No public comment	Chair	
6. Budget & Finance Committee Report ACTION ITEM Phil Krehbiel provided the committee report. We continue to be about 11% ahead. We need to start considering setting some of the carryover aside for a purpose so it can be earmarked and the state cannot reclaim it. Phil Krehbiel moved to approve the financial and budget report. Seconded by Santana Gonzales. Role Call vote, passed 6-0.	Phil Krehbiel and Rhonda Cordova	
a. November Financial Report Included above		
b. BARS/Permanent Transfer ACTION ITEM Moved by Alexis Corbin and seconded by Santana Gonzales that we approve both bars ending in 0014-1b and 0013-1b. Role call vote passed 5-0.		
c. POs over \$5,000 No POs over 5,000... but year book and lease assistance are coming.		
d. Resolution and Capital Purchases Resolution was discussed. Board discussed finding out if APS would just sell the building and land and for how much. We may be able to upgrade the building to meet our needs in a timelier fashion than waiting for a new building. We could ear mark the carryover for building improvements or a new building. The money cannot be reallocated, so we need to be sure. No action was taken at this time.		
7. Executive Director's Report	Melanie Dunn-Chavez	
a. Written Report		



<p>Highlighted events and upcoming Gala Performance. Site visit was completed, but debriefing was delayed. Will report out when that happens. Graduation is scheduled for May 13, 2022.</p> <p>Invited Jennifer Lopez to speak about the Foundation. They are planning the 20th Platinum Gala event. Lots of alumni are scheduled to perform and MC.</p>		
<p>8. Organizational Business</p>	<p>Chair</p>	
<p>a. D.1 Budget Process Policy for Approval ACTION ITEM Proposed budget policy and proposal to change APS to Authorizer throughout policies was put out for public comment. No comments were made. Moved by Lisa Ulibarri-Miller to accept the proposed changes. Seconded by Jessica Short. Motion carried 5-0.</p>	<p>Lisa Miller</p>	
<p>b. President's Report Attend performances when you can.</p>		
<p>9. Other Announcements/Discussion</p>	<p>Elizabeth Roybal</p>	
<p>10. Adjourn Meeting adjourned at 4:45 pm.</p>	<p>All</p>	

----- 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 (505) 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