



**PUBLIC ACADEMY FOR PERFORMING ARTS**

**Governing Council**

**Meeting Agenda**

**Saturday, July 30, 2022, 8:00am**

Public Academy for Performing Arts Campus

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

NOTE: The July 30, 2022 GC Meeting will be also be available via Zoom

Type of meeting: Community/Monthly

Chair: Elizabeth Roybal

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

Agenda Item	Presented by	Time
1. Call to Order, Roll Call (Quorum 4/7 voting members)	Chair	8:00a.m.
2. Welcome and Introductions	Chair	8:02a.m.
3. Approval of Agenda <b>ACTION ITEM</b>	All	8:04a.m.
4. Approval of Previous Meeting Minutes (6/28/22) <b>ACTION ITEM</b>	All	8:05a.m.
5. Open Forum for Public Comment (Form Required)		
6. Budget & Finance Committee Report <b>ACTION ITEM</b> a. June Financial Report b. BARS/Permanent Transfer <b>ACTION ITEM</b> c. POs over \$5,000 d. Fixed Assets Review Certification <b>ACTION ITEM</b>	Phil Krehbiel and Rhonda Cordova	8:08a.m.
7. Executive Director's Report a. Written Report	Melanie Dunn-Chavez	8:20a.m.
8. Organizational Business a. Nominating Committee Recommendation <b>ACTION ITEM</b> b. Officer Election – Office commences following the July meeting <b>ACTION ITEM</b> c. 2021-22 Meeting Date/Time/Location <b>ACTION ITEM</b> d. Committee Membership Assignments e. Membership Demographic Updates f. Training Hours Final Update and 2022-23 Training Information g. Signatures - Member Affidavits, Open Meetings Act Resolution <b>ACTION ITEM</b>	Liz Roybal Santana Gonzalez	8:30a.m.
h. President's Report	Liz Roybal	8:45a.m.
i. Other Announcements/Discussion	Liz Roybal	8:47a.m.
j. Executive Session to Discuss Limited Personnel Matters	Liz Roybal	8:50am
k. Adjourn	Liz Roybal	

**---- 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