

Governing Council

Meeting MINUTES

Thursday, September 29, 2022, 4:15 pm

Public Academy for Performing Arts Campus
11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2

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 and EDAC Rep	Scheduled Guests:
2. Santana Gonzalez, Vice President	6. Isaac Trujillo, GC Member	10. Rhonda Cordova, Business Manager	
3. Jessica Short, Secretary	7. OPEN, GC Member	11. Melanie Dunn-Chavez, Executive Director	Absent: Phil Kriebiel
4. Barbara Campbell, GC Member	8. Carol Torrez, Staff Representative		

Agenda Item	Presented by	Time
1. Call to Order, Roll Call (Quorum 5/7 voting members)	Chair	4:20 pm
2. Welcome and Introductions In attendance: Liz Roybal,, Santana Gonzalez, Jessica Short, Isaac Trujillo, Virginia Wilmerding, Rhonda Cordova, Melanie Dunn-Chavez	Chair	4: 21 p.m.
3. Approval of Agenda ACTION ITEM Approved Santana Gonzalez – first, Barb Campbell– second, Roll Call vote 5/0 to Approve	All	4:22 p.m.
4. Approval of Previous Meeting Minutes (8/25/22) ACTION ITEM Approved, Barb Campbell-First, Isaac Trujillo - second, Roll Call vote 5/0 to Approve	All	4:23 p.m.
5. Open Forum for Public Comment (Form Required) None		
a. Budget & Finance Committee Report ACTION ITEM a. August Financial Report b. BARS/Permanent Transfer ACTION ITEM c. POs over \$5,000 Budget and Finance Committee report was given by Barb Campbell. Report was approved. Jessica Short- First, Santana Gonzalez -second, Roll Call vote 5/0 to Approve BARS/Permanent Transfer – Santana Gonzalez – First, Barb Campbell – Second Roll Call Vote 5/0 to approve Pos over \$5,000	Barb Campbell and Rhonda Cordova	4:24 p.m.
6. Executive Director’s Report a. Written Report b. EDAC Report – EDAC established norms for meetings	Melanie Dunn-Chavez and Virginia Wilmerding	4:32 p.m.

<p>7. Organizational Business</p> <p>a. Paul Paradise was recommended for open GC appointment by Liz Roybal, Santana Gonzalez, and Jessica Short. Roll Call Vote – Approved 5/0 Barb Campbell – First, Jessica Short – Second. Paul Paradise is now a member of PAPA GC</p>	Liz Roybal	4:56 p.m.
<p>h. President’s Report – Reminder that all members need to sign up to complete training hours</p>	Liz Roybal	4:59 p.m.
<p>i. Other Announcements/Discussion</p>	Liz Roybal	5:01 p.m.
<p>j. Executive Session to Discuss Limited Personnel Matters - None</p>		
<p>k. Adjourn</p>	Liz Roybal	5:01 p.m.

----- 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