



Meeting MINUTES

Saturday, July 30, 2022, 8:00am
 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	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	Absent:
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	8:06 am
2. Welcome and Introductions In attendance: Liz Roybal, Lisa Miller, Barb CampBell, Alexis Corbin, Santana Gonzalez, Jessica Short, Virginia Wilmerding, Rhonda Cordova, Melanie Dunn-Chavez, Anaya Gonzalez	Chair	8:02a.m.
3. Approval of Agenda ACTION ITEM Approved, Lisa Miller– first, Barb CampBell – second, Roll Call vote 6/0 to Approve	All	8:04a.m.
4. Approval of Previous Meeting Minutes (6/28/22) ACTION ITEM Approved, Alexis Corbin First, Lisa Miller - second, Roll Call vote 6/0 to Approve	All	8:05a.m.
5. Open Forum for Public Comment (Form Required) None		
a. Budget & Finance Committee Report ACTION ITEM b. June Financial Report c. BARS/Permanent Transfer ACTION ITEM d. POs over \$5,000 e. Fixed Assets Review Certification ACTION ITEM Budget and Finance Committee report was given by Barb CampBell. Report was approved. Santana Gonzalez First, Jessica Short second, Roll Call vote 6/0 to Approve No BARS Pos over \$5,000 were reviewed, no questions Fixed Assets Review Certification Approved Barb CampBell first, Lisa Miller second, Roll Call vote 6/0 to Approve	Phil Krehbiel and Rhonda Cordova	8:08a.m.



<p>6. Executive Director’s Report a. Written Report</p> <p>See attached report, clarification about EDAC was given – one representative from EDAC reports to GC</p>	<p>Melanie Dunn-Chavez</p>	<p>8:20a.m.</p>
<p>7. Organizational Business</p> <ol style="list-style-type: none"> Nominating Committee Recommendation ACTION ITEM Officer Election – Office commences following the July meeting ACTION ITEM 2022-23 Meeting Date/Time/Location ACTION ITEM Committee Membership Assignments Membership Demographic Updates Training Hours Final Update and 2022-23 Training Information Signatures - Member Affidavits, Open Meetings Act Resolution ACTION ITEM <p>Nominating Committee approved Issac Trujillo’s appointment to GC. Approved Alexis Corbin First, Barb CampBell second, Roll Call vote 6/0 to Approve</p> <p>Officer elections Approved Liz Roybal – President, Santana Gonzalez – VP, Jessica Short – Secretary Barb CampBell first, Jessica Short second, Roll Call vote 6/0 to Approve</p> <p>Approved - Meetings will be held the last Thursday of each month at 4:15pm in room 2. Barb CampBell First, Alexis Corbin second, Roll Call vote 6/0 to Approve</p> <p>Committee Membership Assignments: Audit: same except need non-staff parent; Finance: same; Long-range Planning: Santana Gonzalez Chair, add Barb Campbell, remove Lisa Miller and rest is the same; Performing Arts: Santana Gonzalez Chair, Liz Roybal is member, remove Alexis Corbin; Policy: Barb CampBell Chair, remove Lisa Miller, 1 open position</p> <p>Membership Demographic Updates – check information and send corrections Training Hours – required, will send updated checklist Approved Open Meetings Act Resolution, Member Affidavits first, second Roll Call vote 6/0 to Approve</p>	<p>Liz Roybal Santana Gonzalez</p>	<p>8:30a.m.</p>
<p>h. President’s Report</p>	<p>Liz Roybal</p>	<p>8:45a.m.</p>
<p>i. Other Announcements/Discussion</p>	<p>Liz Roybal</p>	<p>8:47a.m.</p>
<p>j. Executive Session to Discuss Limited Personnel Matters Executive session motion made by Barb CampBell and Seconded by Alexis Corbin Roll Call vote 6/0 to Approve Executive session to close motion made by Lisa Miller and Seconded by Santana Gonzalez only limited personnel matters were discussed and No Action was taken</p>	<p>Liz Roybal</p>	<p>8:50am</p>
<p>k. Adjourn</p>	<p>Liz Roybal</p>	<p>9:51am</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