

**Public Academy For Performing Arts #14
Emergency Governing Minutes
Minutes of Emergency Meeting 7/23/08**

Voting Members Present: Valerie Scott, Charles Pettitt, Tom Moore, Doug Redfield, Sheryl Garcia

Quorum Achieved: Yes. There are 5 voting members present.

Non-Voting Members Present: Ginny Wilmerding, David Margolin

Members Absent: Nancy Oriola, RoseAnn McKernan, Julian Rivera

Guests: Amy Anderson, Parent; Julie Dexter, AP; Courtney Lawton, Faculty; Sojourner Oya, Faculty; Kathie Deja, Community; Randy Costales, Parent; Debbie Candelaria, Staff; Brad Jacobsen, Parent; Amanda Costales, Student; Mikayla Costales, Student; Dolores Herrera, Parent; Gabrielle Gutierrez, Student; Clayton Onnen, Parent; Michele Onnen, Parent; Kayla Onnen, Student; Dale Baltz, Parent; George Bailey, Faculty; Karen Wright, Parent.

Agenda Convene Meeting. Roll Call for Quorum

Item 1 Have 5 voting members. It's a quorum.

Agenda Approval of Agenda

Item 2 Doug made the motion to approve the agenda. It was seconded by Sheryl and it passed unanimously.

Agenda Closed Session Under NMSA 1978 10-15-1(H) For Selection Of The Interim

Item 3 Principal

Sheryl made the motion to go into Closed Session under the above statute. It was seconded by Doug and it passed unanimously. Present were Valerie, Charles, Tom, Doug, Sheryl, Ginny and David.

Agenda Interim Principal Announcement

Item 4 Back into Open Session. Charles stated that matters discussed in the Closed Session were limited only to those specified in the motion for closure or in the separate closed session. No votes were taken or motions made in the Closed Session. Doug made the motion to hire Tamara Henderson to be the Interim Principal with a one year contract. It was seconded by Sheryl and it passed unanimously – Valerie, Charles, Tom, Doug, and Sheryl.

Agenda Motion To Adjourn

Item 5 Valerie made the motion to adjourn. It was seconded by Tom and it passed unanimously.

Minutes respectfully submitted by Valerie Scott, Secretary. GC Members, please read these minutes carefully and let me know if there are any corrections to be made. Note that I have sent copies to GC members who were absent so that they will be brought up to date. When minutes are presented for approval, the absentees should not vote on the minutes since they did not attend the meeting.

Two Pages.