

**Public Academy for Performing Arts
Governing Council Minutes
Minutes of Special Meeting 4/24/08**

**Voting Members Present: Tom Moore, Nancy Oriola, Doug Redfield, Rose-Ann McKernan,
and Valerie Scott**

Quorum Achieved: Yes

Non-voting Members Present: None

**Members Absent: Charles Pettitt (on leave), Julian Rivera, Sheryl Garcia, Ginny
Wilmerding (excused), David Margolin (excused)**

Guests: None

Agenda Convene Meeting, Roll Call for Quorum.

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

Agenda Closed Session Under NMSA 1978 10-15-1(H) for Limited Personnel Matters

Item 2 Doug made a motion to go into Closed Session under NMSA 1978 10-15-1(H) for consideration of limited personnel matters, the Principal's evaluation. The motion was seconded by Tom and it passed unanimously.

Present: Tom, Nancy, Doug, Rose-Ann, and Valerie

Back into Open Session. No votes or notes were taken. No motions made.

Agenda Motion to Adjourn

Item 3 Valerie made the motion to adjourn. Doug seconded the motion and it passed unanimously.

Minutes respectfully submitted by Valerie Scott, Secretary 5/12/08