

**Public Academy for Performing Art
Governing Council Minutes
Minutes of January 20, 2009**

Voting Members Present: Tom Moore, Roger Miller, Doug Redfield, Amy Anderson,
Randy Costales, Gloria Rodriguez
Quorum Achieved: Yes. There are 6 voting members present.
Members Absent:
Guests: Tamara Henderson

Agenda Item 1 – Convene Meeting, Roll Call for Quorum

6 voting members present. Quorum achieved.

Agenda Item 2 – Approval of Agenda

Motion to approve agenda: Amy Anderson
Seconded: Roger Miller
Unanimously passed

Agenda Item 3 – Closed Session Under NMSA 1978, 10-14-1H to discuss previous confidential legal matters

Motion to go into closed session: Tom Moore
Seconded Motion: Roger Miller
Unanimously passed

No notes, votes or actions were taken during closed session, and that only the items stated on the agenda were discussed.

Agenda Item 4 – Action Related to Agenda Item #3

Move to allow Mary Torres to finalize settlement with a former employee.

Motion: Amy Anderson
Seconded: Doug Redfield
Unanimously passed

Agenda Item 5 – Adjourn

Motion to Adjourn: Roger Miller
Seconded: Amy Anderson
Unanimously passed