

**Public Academy for Performing Arts
Governing Council Minutes
Minutes of May 17, 2010**

Voting Members Present: Randy Costales, Amy Anderson, Kerry Morris, Joseph Wasson, Jr., Steven Quezada

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

Non-Voting Members Present: Scott Gullett, Virginia Wilmerding

Members Absent: All Present

Guests: Tamara Henderson, Valerie Scott, Rhonda Lovato, Sheryl Garcia, Susan Brower, Carol Torrez, Julie Dexter, Craig Stoebling, Michael Ireland, Scott Nellos, Diane Valdez

Agenda Item 1 – Convene Meeting Roll Call for Quorum

Five voting members present. Quorum achieved.

Agenda Item 2 – Approval of Agenda

Motion to approve Agenda: Amy Anderson

Seconded: Kerry Morris

Unanimously passed

Agenda Item 3 – Discussion: Resignation of Dr. Margolin, Potential New Member Steven Quezada, Election of Officers – Action Plan

Dr. Margolin has resigned his position on the PAPA board. We wish him well in his new endeavors.

Steven Quezada has submitted his resume to the board stating his interest in joining the PAPA board

Joseph Wasson has known Mr. Quezada for years and highly recommends him.

Motion to approve Mr. Quezada onto the PAPA GC Board: Kerry Morris

Seconded: Joseph A. Wasson, Jr.

Unanimously passed

Randy Costales' term as President will end this year. The GC board will need to vote in a Vice President and Treasurer.

Mr. Quezada recommends finding a CPA to take on the Treasurers position. He will search for a CPA or someone with a finance background for the board.

Motion to approve Mr. Kerry Morris as Vice President of the PAPA GC:
Joseph A. Wasson, Jr.
Seconded: Amy Anderson
Unanimously passed

Agenda Item 4 – Approval of Minutes for the 4/19/10 and 5/3/10 GC Meetings

Motion to approve April 19, 2010 Minutes: Amy Anderson
Seconded: Kerry Morris
Unanimously approved

Motion to approve May 3, 2010 Minutes with correction of typo on Page 2 (add a “t” to the end of “contract”: Kerry Morris
Seconded: Amy Anderson
Unanimously approved

Agenda Item 5 – Principal Report

See Attached Report

Tamara requested a vote to tape record the GC meetings. Board agreed to add it to the next GC meeting agenda.

Agenda Item 6 – Open Forum

Susan Brower

Susan hand delivered a second resume to serve on board.
Susan contacted Don Duran to report that there has not been a GC Board election in 3 years

Valerie Scott

Steven is an incredible asset to the board but it is illegal to vote Steven onto the board. The PAPA Charter calls for 3 parents and 4 community members.
Why isn't the charter on the website?
Who is in the charge of the school when the principal is absent? It should be someone with an admin license.
Why hasn't the GC advertised for community member position on the board?

Carol Torrez

Carol is not in favor of the 6 period day. She feels that it is not in the best interest of the students. Some students will not be able to participate in a performing arts class. PAPA is a performing arts school and all students should have the opportunity to be in a performing arts class.

Julie Dexter

Julie Dexter submitted her resume to the board for the Principal's position for the 2010-2011 school year. She discussed her qualifications and her 9 years of charter school experience.

Craig Stoebling

Craig requested due process. He supplied the GC with a response to the statement of rationale.

Michael Ireland

Michael does not agree with the 6 period schedule – electives will be cut. This is Michael's first year at PAPA and he is disturbed by the hate and intimidation that he has encountered as a student at PAPA. He read a letter describing an incident where he feels that he was punished unfairly for something he said he did not do. He did not agree with the steps that were taken by the admin staff to resolve the matter.

Scott Nellos

Scott has attended PAPA since 6th grade. There is disrespect between the admin staff and teachers. He does not agree with the 6 period day.

Sheryl Garcia

Sheryl has been a PAPA parent for 7 years. She believes that the morale at the school is terrible. Who is in charge when the administrator is not here? Why hasn't there been an election for GC members? Why was the Flamenco class being taught by 4 students for 3 months? When is the GC going to approach me to discuss my issues?

Diane Valdez

Diane has written Randy Costales about her concerns. She has first hand experience that students and parents are bullied by Mrs. Henderson. Did Mrs. Henderson get a raise? Diane's daughter is distraught because of Mr. Stoebling's firing. She thinks the children should petition but they are afraid of retaliation.

Agenda Item 7 – Finance Report – BARS – Action Item

Operational Account Balance to date - \$295,244.42

Motion to approve BAR #001-047-0910-0027-I for additional activity fees received: Kerry Morris
Seconded: Joseph A. Wasson, Jr.
Unanimously passed

Motion to approve BAR #001-047-0910-0028-T for transfer from direct instruction to support services to cover Principal Training Expenditures:
Amy Anderson
Seconded: Joseph A. Wasson, Jr.
Unanimously passed

Agenda Item 8 – Discuss and Approve Out of State Travel Request

Nadyne Shimada: Professional Development – Harvard Workshop - \$3080
Su Hudson: Professional Development - Dance/Film Workshop in California: \$1,154
Naomi Montoya: Professional Development - Dance/Film Workshop in California:
\$1,206

Motion to approve out of state travel request form for Su Hudson and Naomi Montoya: Kerry Morris
Seconded: Steven Quezada
Unanimously passed

Motion to approve out of state travel request form for Nadyne Shimada:
Amy Anderson
Seconded: Kerry Morris
Unanimously passed

Joseph A. Wasson, Jr. would like to see more detail on the Travel Request Form. He will supply the business office with a sample Travel Request Form from the National Hispanic Cultural Center.

Agenda Item 9 – Finance: Discuss and Approve 2010-2011 School Calendar

Calendar:
179 teacher contract days
171 instruction days
8 professional days

Motion to approve school calendar with the understanding that any revisions can be submitted by the end of July 2010: Joseph A. Wasson, Jr.
Seconded: Amy Anderson
Unanimously passed

Agenda Item 10 – Closed Session Under NMSA 1978 10-15-1(H)
Personnel Issues
Principal Evaluation
Graduating Class Progress Report
Review TW Telecom Settlement Agreement

Motion to go into closed session: Amy Anderson
Seconded: Kerry Morris
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 11 – Appoint and Authorize an Administrator to Negotiate and Enter Into a Settlement Agreement with TW Telecom

Motion to authorize Tamara Henderson and/or Randy Costales to negotiate and enter into a settlement agreement with TW Telecom: Amy Anderson
Seconded: Kerry Morris
Unanimously passed

Agenda Item 12 – Adjourn

Motion to adjourn: Kerry Morris
Seconded: Amy Anderson
Unanimously passed

Respectfully prepared and submitted by Jackie Danfelser