

**Public Academy for Performing Arts
Governing Council Minutes
Minutes of March 24, 2010**

Voting Members Present: Randy Costales, Amy Anderson, Joseph A. Wasson, Jr., Kerry Morris, Dr. David Margolin

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

Non-Voting Members Present: Scott Gullett

Members Absent: Virginia Wilmerding

Guests: Tamara Henderson, Rhonda Lovato, Valerie Scott, Ed Torrez, Kevin Kreisel, Kizito Wijenje, Karen Alarid, Brad Winter

Agenda Item 1 – Convene Meeting Roll Call for Quorum

Five voting members present. Quorum achieved.

Agenda Item 2 – Approval of Agenda

Motion: Amy Anderson
Seconded: Joseph A. Wasson, Jr.
Unanimously passed

Agenda Item 3 – Review and approve APS MOU – Action Item

Randy Costales opened the meeting with introductions. He notified the GC and guests that we would be discussing the APS MOU and opened it up for questions or comments.

Joseph A Wasson, Jr. – Joseph commented on the importance of the indemnification portion included in the MOU. APS has been amazing throughout the entire move and MOU process. He is positive about moving forward with the MOU and approves.

Dr. Margolin - Dr. Margolin wanted to know how APS came up with the final lease payment. Karen Alarid answered that the contract matches the amount allocated by the state for lease reimbursement. Dr. Margolin approves.

Kerry Morris – He read state statute. Kerry referred to the Language in Paragraph C regarding the lease payment and asked if APS had comps supporting this amount. In his calculations this is higher than the going lease rate. Paragraph C – Line 12 should include “so long as PAPA continues to occupy the premises”.

Paragraph C, #5, Line 4 should include “so long as PAPA continues to occupy the premises”.

Amy Anderson – Amy requested a correction of a misspelled PAPPA in the MOU. Approved MOU.

Scott Gullett – The MOU has had a lot of review. A lot of time has been spent perfecting the MOU by several people. APS has been there supporting PAPA from the beginning of the move. The GC has been very diligent in working with APS regarding the MOU and he approves the MOU.

Randy would like a motion to accept the MOU with the following changes:

Paragraph A – Include “GC of PAPA”

Paragraph C #2 – Include “prior to the end of the school year”

Paragraph C – Line 12 and Paragraph C , #5, Line 4 – Add “so long as PAPA continues to occupy the premises”.

Paragraph C, Line 14 – Add “shall not exceed the lease amount received from the SEG Reimbursement.

Correct the misspelling of PAPA at the end

Motion to approve and authorize Randy Costales to sign the MOU with the aforementioned adjustments: Amy Anderson

Seconded: Joseph A. Wasson, Jr.

Unanimously passed

Agenda Item 4 – Finance Report and BARS – Action Item

BAR: 001-047-0910-0024-IB – Award Letter received from SB-9 Funding

Motion to approve BAR: Amy Anderson

Seconded: Joseph A. Wasson, Jr.

Abstained: Kerry Morris

Passed

Agenda Item 5 – Adjourn

Motion to Adjourn: Amy Anderson

Seconded: Joseph A. Wasson, Jr.

Respectfully submitted by Jackie Danfelser