

**Public Academy for Performing Arts  
Governing Council Minutes  
Minutes of March 8, 2010**

**Voting Members Present:** Randy Costales, Amy Anderson, Dr. David Margolin, Joseph A. Wasson, Jr., Virginia Wilmerding, Scott Gullett

**Quorum Achieved:** Yes. There are 4 voting members present.

**Non-Voting Members Present:** Scott Gullett, Virginia Wilmerding

**Members Absent:** All present

**Guests:** Tamara Henderson, Valerie Scott, Carol Torrez, Julie Dexter, Sheryl Garcia, Beth Hinds-Brown, Jordan Hinds-Brown, Keisha Matthews, and Shayla Prim

**Agenda Item 1 – Convene Meeting Roll Call for Quorum**

Four voting members present. Quorum achieved.

**Agenda Item 2 – Approval of Agenda**

**Motion to approve Agenda with the date correction in Agenda Item #3 from 1/20/10 to 2/16/10:** Amy Anderson

**Seconded:** Dr. David Margolin

**Unanimously passed**

**Agenda Item 3 - Approval of Minutes for the 2/16/10 GM Meeting**

**Motion:** Dr. David Margolin

**Seconded:** Amy Anderson

**Unanimously passed**

**Agenda Item 4 – Finance Report**

Finance Report postponed until next GC meeting.

**Agenda Item 5 – Parent/Community Member Position – Possible Action Item**

Randy met with Mr. Kerry Morris, Attorney at Law and also a PAPA parent. He would be a good addition to the PAPA board because he is an attorney. Randy makes a recommendation that we vote Kerry Morris on to the PAPA GC Board.

**Motion:** Amy Anderson

**Seconded:** Joseph A Wasson, Jr.

**Unanimously passed**

**Agenda Item 6 – Principal Report – Action Item**

See attached principal report

MTV has presented the Film Class and PAPA with a contract. Tamara Henderson would like board approval to discuss the contract with the PAPA attorney.

**Motion allow Mrs. Henderson to review the MTV contract with the PAPA attorney:** Amy Anderson

**Seconded:** Dr. David Margolin

**Unanimously passed**

**Agenda Item 7 – Closed Session under NMSA 1978 10-15-1(H)**

**Legal Issues regarding PAPA Facilities and MTV Film Contract**

**Motion to go into Closed Session:** Joseph A. Wasson, Jr.

**Seconded:** Amy Anderson

**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 8 – Policy Committee Update – Possible Action Item**

Proposed Policy Amendment: Notice Regarding Privacy of Student Records - FERPA

The policy committee recommends adopting this amended policy in order put PAPA in compliance with FERPA laws.

**Motion to adopt recommended policy amendment to replace current policy:**

Dr. David Margolin

**Seconded:** Joseph A. Wasson, Jr.

**Unanimously approved**

The Facility Use Agreement was presented for approval.

Changes were made to the first draft because of public comment

Randy Costales - Does this need to be reviewed by an attorney?

Dr. Margolin - Does this have the same legal protections as the old agreement?

Joseph A. Wasson, Jr. – Does the agreement need to specify when payment is due?

Randy Costales recommends that Mr. Kerry Morris review the Facility Use Agreement and take all comments and questions into consideration.

**Motion to table this and have Mr. Morris review the Facility Use Agreement:**  
Dr. Margolin  
**Seconded:** Amy Anderson  
**Unanimously approved**

### **Agenda Item 9 - Open Forum**

Valerie Scott

- The January 20<sup>th</sup> Minutes, Item 13 has my name listed as a speaker with “See Attachment” but there is no attachment on the PAPA website.
- Several questions have been asked without a reply .
- At the February 16<sup>th</sup> GC Meeting I was not allowed to hand out information to the GC members.
- The Awards Assembly that was scheduled for January 28<sup>th</sup> was cancelled due to poor weather. How is PAPA honoring these students?

Mr. Ed Torrez

Ed Torrez would like to address the board as a parent. He is opposed to the 4 day week, 6 period school day and supports a 7 period day with a block schedule. The new schedule will eliminate an elective and will limit the electives that a student can take. The current administration is moving toward improving academics at the risk of losing performing arts. Some children have left PAPA without any effort to ask those students to stay or to address the issues that made them leave. PAPA should be a leader in the performing arts community and continue to pursue excellence in the arts.

### **Agenda Item 10 – Adjourn**

**Motion:** Amy Anderson  
**Seconded:** Dr. David Margolin  
**Unanimously passed**

*Respectfully submitted by Jackie Danfelser*