

**Public Academy for Performing Arts
Governing Council Minutes
Minutes of August 17, 2009**

Voting Members Present: Tom Moore, Amy Anderson, John Grassham, Randy Costales

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

Non-Voting Members Su Hudson, Ed Torrez

Members Absent: Gloria Rodriguez

Guests: Valerie Scott, David Margolin, Ginny Wilmerding, Mary Lou Turner, Julie Dexter, Rhonda Lovato

Agenda Item 1 – Convene Meeting Roll Call for Quorum

4 voting members present. Quorum achieved.

Agenda Item 2 – Approval of Agenda

Motion: Amy Anderson

Seconded: John Grassham

Unanimously passed

Agenda Item 3 – Approval of Minutes for the 7/20/09, 8/3/09, 8/4/09, 8/6/09, 8/7/09 GC Meetings

Motion: Randy Costales

Seconded: John Grassham

Unanimously passed

Agenda Item 4 – Open Forum

Valerie Scott

- Congratulations on achieving AYP
- Best wishes on the move to the new site
- Requested copies of above referenced meeting minutes
- Cost of the work that went into Highland site
- Requested a list of GC committees and membership
- Wanted to know the date PAPA budget meeting notice posted in Journal

Agenda Item 5 - Finance Report and BARS – Action Item

Rhonda did not have a budget report because it would not be accurate until the GC and Public Education Department approved the BARS:

- 001-04-0910-0002-I
- 001-04-0910-0003-I
- 001-04-0910-0004-IB

- 001-04-0910-0005-IB
- 001-04-0910-0006-IB
- 001-04-0910-0007-IB
- 001-04-0910-0008-D
- 001-04-0910-0009-IB
- 001-04-0910-0010-IB

Motion to approve BARS: John Grassham
 Seconded: Amy Anderson
 Unanimously Passed

Agenda Item 6 – New GC Member Discussion

David Margolin, former PAPA staff member, expressed an interest in serving on the GC as a community member. No action taken but will added to next month’s agenda.

Agenda Item 7 – Policy Committee Update - Possible Action Item

- Policy C.2-4 Salary Schedules, Hiring and Contracts
 Motion to replace entire section as per recommendation from committee: Amy Anderson
 Seconded: Randy Costales
 Unanimously Passed
- C.4 Requirements for Substitution Teachers
 Motion to revise as per recommendation from committee: Amy Anderson
 Seconded: Randy Costales
 Unanimously Passed
- C.5 Grievance Policy (Pending Policy Committee Review) No action taken, referred back to the committee.
- D.04 Purchasing and Encumbrances
 Motion to change entire section as per recommendation from committee: Amy Anderson
 Seconded: Tom Moore
 Unanimously Passed
- D.13 APS Purchasing Policy - Remove- at minimum we need to meet state and federal standards and should be specific to our school's needs, not APS.

 Motion to remove from PAPA policies: Amy Anderson
 Seconded: Randy Costales
 Unanimously Passed
- D.14 Student Activities Fund Policy
 Motion to accept recommendation from committee: Amy Anderson
 Seconded: Tom Moore

Unanimously Passed

- G.09 Leave and Holidays
Motion to approve as per recommendation from committee: Amy Anderson
Seconded: Tom Moore
Unanimously Passed
- G.09.02 Family Medical Leave Act
Motion to remove from policy recommendations – already covered in G.09
Motion: Amy Anderson
Seconded: Tom Moore
Unanimously Passed
- G.10 Jury Duty
Motion to accept recommendation from committee: Amy Anderson
Seconded: John Grassham
Unanimously Passed
- Section H Student Conduct
Motion to amend as per recommendation from committee: Amy Anderson
Seconded: Tom Moore
Unanimously Passed
- Section J.3 Instructional Policies/Attendance
Motion to amend as per recommendation from committee: Amy Anderson
Seconded: Tom Moore
Unanimously Passed
- Section A.17 Foundations and GC Government/Addressing the Council
Motion to amend as per recommendation from committee: Amy Anderson
Seconded: Randy Costales
Unanimously Passed
- **B.A.2** Education Programs, Student Performance Standards, Curriculum/Educational Program/Student Individualized Learning Plans, Next Step Plans
Motion to amend as per recommendation from committee: Amy Anderson
Seconded: Tom Moore
Unanimously Passed
- Policy and Procedures for Travel, Per Diem and Mileage
Motion to accept as per recommendation from committee: Amy Anderson
Seconded: John Grassham
Unanimously Passed
- Time Clock Policy (Non-Exempt Employees)
Motion to accept as per recommendation by committee: Amy Anderson

Seconded: John Grassham
Unanimously Passed

- SB 1019 Procedures for Issuing Textbooks and Materials
Motion to approve as per recommendation from committee: Amy Anderson
Seconded: Tom Moore
Unanimously Passed
- Asset Capitalization Policy – Tabled with no vote, referred back to committee due to question re musical instruments.

Agenda Item 8 – Facilities Update

Randy Costales and Julie Dexter explained that the move to the former Home School site is moving forward. APS continues to be very supportive with moving and prepping barracks, etc.

Agenda Item 9 – Closed Session

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

Agenda Item 10 – Adjourn

Motion: Amy Anderson
Seconded: Randy Costales
Unanimously Passed

Respectfully submitted by Randy Costales