

**Public Academy for Performing Arts  
Governing Council Minutes  
Minutes of August 4, 2009  
Emergency Meeting**

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

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

Non-Voting

Members Present:

Members Absent: Gloria Rodriguez, Sue Hudson, Ed Torrez

Guests: Tamara Henderson, Rhonda Lovato

Agenda Item 1 – Convene Meeting Roll Call for Quorum

5 voting members present. Quorum achieved.

This meeting of the Governing Council of the Public Academy for the Performing Arts has been called to address an emergency. If the Governing Council does not act urgently then the Public Academy for the Performing Arts will be at risk of suffering significant financial losses.

Agenda Item 2 – Approval of Agenda

Motion: Amy Anderson

Seconded: John Grassham

Unanimously passed

Agenda Item 3 – Closed Session under NMSA 1978 10-15-1(H), Facility and Personnel Issues

Motion to go into closed session: Randy Costales

Seconded: Amy Anderson

Roll Call – 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 Related to Agenda Item #3

Motion to have Tamara Henderson send letter on behalf of PAPA to BGK requesting that the lease be terminated so that PAPA can secure alternate space.

Motion: Roger Miller

Seconded: Amy Anderson

Unanimously approved

Agenda Item 5 – Adjourn

Motion to adjourn: Amy Anderson

Seconded: Roger Miller

Unanimously approved

Respectfully submitted by Randy Costales, GC Vice-President and Secretary