

**Public Academy for Performing Arts
Governing Council Minutes (Draft)
Minutes of July 20, 2009**

Voting Members Present: Tom Moore, Roger Miller, Gloria Rodriguez and John Grassham

Quorum Achieved: Yes. There are 4 voting members

Non-Voting Members:

Members Absent: Su Hudson, Ed Torrez, Randy Costales, and Amy Anderson

Guests: Valerie Scott, Tamara Henderson, and Rhonda Lovato

Agenda Item 1 – Convene Meeting Roll Call for Quorum

4 voting members present. Quorum achieved

Agenda Item 2 – Approval of Agenda

Motion: Gloria Rodriguez

Seconded: Roger Miller

Unanimously passed

Agenda Item 3 – Approval of Minutes for the 6/15/09 GC Meeting

Motion: Roger Miller

Seconded: John Grassham

Unanimously passed

Agenda Item 4 – Open Forum

Valerie Scott (Hand Written Notes Transcribed Below)

May 18th GC Minutes, approved June 15th – still not on the PAPA website. I am wondering why a system isn't in place for putting minutes on there in a timely manner.

When are the PAPA policies going to be amended to include legislative mandates etc?

When was the agenda for this meeting put on the website? I was there on the 18th and there was nothing there.

I read the 2009-10 Handbook. There was no guitar teacher listed there? Is there a guitar program? I see guitar shows listed on the calendar.

Roger is not listed on the GC roster. Plus shouldn't an open position be listed for Doug's spot.

Time change from 8-3 to 8:21-3:30. Should that not have been discussed at a GC meeting?

ILPs still not mentioned. The Next Step Plan is.

The students HS 4 year plan not included for 2009-10.

Grad. Credits have 2007-08 listed there not 2009-10.

Is there health?

Fees gone from \$25 to \$30 – isn't that steep?

How much did PAPA pay for Design Plus for the rendering of the Hiland Theatre site?

May I please have a list of the GC Committees and its members?

What date ABQ Journal had notice of a budget meeting?

I have forwarded many of my concerns to the APS Charter School office.

Julie Dexter for Dr. David Margolin

Dr. Margolin would like to be considered for the Community Member position on the board. Julie will forward resume to Tom Moore and Randy Costales.

Agenda Item 5 – Conflict of Interest Issue

Ed Torrez not present so GC agreed to skip Agenda Item #5 – Will be addressed in principal report.

Agenda Item 6 – Finance Report and BARS – Action Item

Operational – Carry over \$123,713.19
\$15,000 is encumbered from 2008-2009 Purchase Orders

BAR – Idea B Federal Stimulus - Fund #24206 – BAR #001-047-0910-0001-IB
2009-2010 Add \$28,040.00 for idea B funding

Motion to Approve BAR: Roger Miller
Seconded: John Grassham
Unanimously passed

Agenda Item 7 – Objectives for 2009-2010 – Initial Discussion of EPSS Goals

- Existing Policy will be updated to conform to state law.
The Information in employee handbook is not consistent with existing GC policy
and GC Policy is not consistent with State Law
PAPA has enlisted Rhonda to help revise GC Policy
- PAPA is up for Charter renewal this year.
- Curriculum Policies (2)

Agenda Item 8 – Policy Committee Update Possible Action Item

Policy Committee will meet on July 27th at 5:30 pm.

Agenda Item 9 – Principal Report – Possible Action Item

See attached report

Agenda #5 Conflict of Interest Issue: Ed Torrez would like to serve on a Performing Arts School Board in Santa Fe and would like the PAPA board to determine if this could be a conflict of interest. Roger Miller will research the law and e-mail Tamara.

Facilities Information: Tamara has been in close contact with Kizito Wijenje regarding the APS Master Plan. APS is looking at Calvary Christian Academy's old campus for a possible re-build. PAPA needs parent involvement through PTSO and the foundation to help raise money for a new building for PAPA.

Agenda Item 10 – Closed Session Under NMSA 1978 10-15-1-(H) Principal Summative Evaluation Reflection and Student Discipline Issue

Motion to go into closed session: Roger Miller
Seconded: Gloria Rodriguez
Roll Call: Unanimously approved

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

Agenda Item 11 – Adjourn

Motion to Adjourn: John Grassham
Seconded: Gloria Rodriguez
Unanimously approved

Minutes respectfully submitted by Jackie Danfelser.