Public Academy for Performing Arts Draft Governing Council Meeting Minutes September 24, 2019

Date:	09/24/2019	Location: PAPA Room 2	
	ning Council Meeti	ng	
Time:	4:15 to 5:12	Facilitator: Elizabeth Roybal	
Invitee	es in Attendance: E	lizabeth Roybal (voting member), Mark Huntzinger (voting	g member)
Jennife	er Lopez (voting me	ember), Lisa Miller (voting member), Alexis Corbin (membe	er), Melanie
Chavez	z (Executive Directo	or) Carol Torrez (staff representative)	
Not in	Attendance: Phil K	Grehbiel (voting member), Mancle Anderson (voting memb	er), Rhonda
Cordo	va (business manag	ger), Virginia Wilmerding (staff representative),	
Guests	s in Attendance: B	arbara CampBell	_
Discus	sion		Resource
1.	Call to Order at 4:	:15 pm/ Roll Call, 5 voting members present	Elizabeth
			Roybal
2.	Welcome and Int	roductions of all present.	Elizabeth
			Roybal
3.	Approval of Agen		Elizabeth
•	Motion to approv	e the agenda with the change of deleting Item #6 made	Roybal
	•	er and seconded by Jennifer Lopez. The motion carried	
	5-0.		
4.	Approval of Prior	_	Elizabeth
•		e the agenda was made by Mark Huntzinger, seconded	Roybal
	•	and approved 5-0.	
5.	Public Comment -	- none	Elizabeth
			Roybal
6.	Budget and Finan	ce Report – no report	
7.	Executive Director'	s Report	Melanie
	a) Written Report	:/Site Visit: During our Open House we had 193 parents or	Chavez
	42% of our pare	ents attend. Ms. Chavez and Ms. Maestas visited with 85	
		vere earning mainly Fs. In one week that list was down to 20	
		erclassmen who do not receive at least a 3 on the PARCC no	
	_	retake it, but rather they will be given an opportunity to	
		s. We currently have only 2 12 th graders who have to retake	
		n last school year. Teacher evaluations will now be comprised	
		core of their observations of Domains 2 and 3 (50%), the Domains 1 and 4 (40%), and a Student Survey (10%). NMPED	
	~	s of recalculating the summative teacher evaluations from	
	·	e PAPA Foundation has a new leader who is also a parent of	
		nts. The last PTSO meeting had 8 parents attending. KRQE will	
		PAPA in a segment that focuses on high achieving charter	
		unately, the upcoming election will not be discussed.	
	Fourteen teach	ers completed the driver's training so they are eligible to drive	
	our Suburbans.	Carol Torrez is mentoring other teachers in Universal Design	

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•	rough at PAPA in	
preparation for Site Visit in the Spring.		
8. Organizational Business		Mark
a) Policy Committee—Lisa Miller made the motion and Alexis	Huntzinger	
second to put the following policies out for public comment changes:	t with the noted	
 C.18 Right to Organize and Collectively Bargain—this was taken s 	traight from	
statute and will be implemented as a result of our audit.	8	
 C.12.1 Executive Director's Evaluation—the ED's evaluation will f 	ollow guidelines	
from NMPED versus the specific domains previously noted.		
 B.3 Fiscal Integrity—change principal to Executive Director 		
 E.2.14 PAPA Violence Prevention Plan—this will now reflect rece legislation 	ntly passed	
 C.14 Background Investigations—this will reflect 2019 HB 431, See 	ection 3.22-10A-5	
 A.12 Council Organizational Meeting—new officers will take officed following the July organizational meeting. 	ce at the meeting	
 D.14.1 Grant Funds—Grants applications exceeding \$40,000.00 v 	vill be approved	
by the Governing Council. This also follows the procurement coo	le.	
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