

**Public Academy for Performing Arts**  
**Draft Governing Council Special Meeting Minutes October 28, 2019**

<b>Date:</b> 10/28/2019		<b>Location:</b> PAPA Room 2	
Governing Council Meeting			
<b>Time:</b> 4:10 to 5:17		<b>Facilitator:</b> Elizabeth Roybal	
<b>Invitees in Attendance:</b> Elizabeth Roybal (voting member), Mark Huntzinger (voting member) Jennifer Lopez (voting member), Phil Krehbiel (voting member), Melanie Chavez (Executive Director)			
<b>Not in Attendance:</b> Lisa Miller (voting member), Alexis Corbin (member), Mance Anderson (member-at-large), Rhonda Cordova (business manager), Virginia Wilmerding (staff representative), Carol Torrez (staff representative)			
<b>Guests in Attendance:</b>			
<b>Discussion</b>			<b>Resource</b>
1. <b>Call to Order</b> at 4:10 pm/ Roll Call, 4 voting members present			Elizabeth Roybal
2. <b>Welcome and Introductions</b> of all present.			Elizabeth Roybal
3. <b>Approval of Agenda</b>			Elizabeth Roybal
<ul style="list-style-type: none"> <li>• Motion to approve the agenda was made by Phil Krehbiel, seconded by Mark Huntzinger and it carried 4-0.</li> </ul>			Elizabeth Roybal
4. <b>Public Comment</b> - none			Elizabeth Roybal
5. <b>Executive Session for Limited Personnel Matters:</b> Mark Huntzinger made the motion to close the meeting at 4:13 and go into Executive Session pursuant to NMSA 10-15-H(2) with Liz Roybal making the second. A roll call vote was taken and passed 4-0. Limited personnel matters was the only subject addressed. At 5:17 Phil Krehbiel made a motion to take us out of Executive Session with Mark Huntzinger making the second. The motion passed 4-0 via a roll call vote.			Elizabeth Roybal
6. <b>Action Resulting from Executive Session:</b> The Executive Director's evaluation was discussed. The Governing Council is pleased with her work thus far. No action was taken.			Elizabeth Roybal
7. <b>Adjourn:</b> We adjourned at 5:20. The next meeting will be on October 29, 2019 at 4:15.			Elizabeth Roybal
<b>Status</b>			<b>Action Item</b>
		<b>Resource</b>	<b>Due Date</b>