

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

<b>Date:</b> 09/24/2019	<b>Location:</b> PAPA Room 2	
Governing Council Meeting		
<b>Time:</b> 4:15 to 5:12	<b>Facilitator:</b> Elizabeth Roybal	
<b>Invitees in Attendance:</b> Elizabeth Roybal (voting member), Mark Huntzinger (voting member) Jennifer Lopez (voting member), Lisa Miller (voting member), Alexis Corbin (member), Melanie Chavez (Executive Director) Carol Torrez (staff representative)		
<b>Not in Attendance:</b> Phil Krehbiel (voting member), Mandle Anderson (voting member), Rhonda Cordova (business manager), Virginia Wilmerding (staff representative),		
<b>Guests in Attendance:</b> Barbara CampBell		
<b>Discussion</b>	<b>Resource</b>	
1. <b>Call to Order</b> at 4:15 pm/ Roll Call, 5 voting members present	Elizabeth Roybal	
2. <b>Welcome and Introductions</b> of all present.	Elizabeth Roybal	
3. <b>Approval of Agenda</b> <ul style="list-style-type: none"> <li>• Motion to approve the agenda with the change of deleting Item #6 made by Mark Huntzinger and seconded by Jennifer Lopez. The motion carried 5-0.</li> </ul>	Elizabeth Roybal	
4. <b>Approval of Prior Meeting Minutes</b> <ul style="list-style-type: none"> <li>• Motion to approve the agenda was made by Mark Huntzinger, seconded by Jennifer Lopez and approved 5-0.</li> </ul>	Elizabeth Roybal	
5. <b>Public Comment</b> - none	Elizabeth Roybal	
6. <b>Budget and Finance Report – no report</b>		
7. <b>Executive Director’s Report</b> <ul style="list-style-type: none"> <li>a) <b>Written Report/Site Visit:</b> During our Open House we had 193 parents or 42% of our parents attend. Ms. Chavez and Ms. Maestas visited with 85 students who were earning mainly Fs. In one week that list was down to 20 students. Upperclassmen who do not receive at least a 3 on the PARCC no longer have to retake it, but rather they will be given an opportunity to retake the EOCs. We currently have only 2 12<sup>th</sup> graders who have to retake their EOCs from last school year. Teacher evaluations will now be comprised of summative score of their observations of Domains 2 and 3 (50%), the scoring of their Domains 1 and 4 (40%), and a Student Survey (10%). NMPED is in the process of recalculating the summative teacher evaluations from SY2018/19. The PAPA Foundation has a new leader who is also a parent of on of our students. The last PTSO meeting had 8 parents attending. KRQE will be highlighting PAPA in a segment that focuses on high achieving charter schools. Unfortunately, the upcoming election will not be discussed. Fourteen teachers completed the driver’s training so they are eligible to drive our Suburbans. Carol Torrez is mentoring other teachers in Universal Design</li> </ul>	Melanie Chavez	

