

**Public Academy for Performing Arts  
Governing Council  
Meeting Agenda**  
Saturday, March 13, 2021 4:00pm  
**Public Academy for Performing Arts Campus**  
**11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2**

**NOTE: THIS MEETINGS WILL BE HELD VIRTUALLY VIA ZOOM**

<b>Type of meeting:</b>	Special	<b>Chair:</b>	Elizabeth Roybal
<b>Invited to Attend:</b>	1. Elizabeth Roybal, President	8. Virginia Wilmerding, Staff Representative	
	2. Lisa Miller, GC Vice President, Acting Secretary	9. Carol Torrez, Staff Representative	
	3. Barbara CampBell, GC Member	10. Melanie Dunn-Chavez, Executive Director	
	4. Alexis Corbin, GC Member	11. Rhonda Cordova, Business Manager	
	5. Phil Krehbiel, GC Member		
	6. Mark Huntzinger, GC Member		<b>Scheduled Absence:</b>
	7. Santana Gonzalez, GC Member		<b>Scheduled Guests:</b>

1. Call to Order, Roll Call (Quorum 4/7 voting members).....Chair.....4:00p.m.
2. Welcome and Introductions ..... Chair.....4:02p.m.
3. Approval of Agenda **ACTION ITEM** .....All.....4:04p.m.
4. Executive Director’s Report.....Melanie Chavez.....4:05p.m.
  - a. Update on in-person learning, Panda U, PED directive
5. Open Forum for Public Comment (Form Required) ..... Chair.....4:10p.m.
6. Organizational Business .....Chair.....4:15p.m.
  - a. Discussion and action on in-person learning for the remainder of the 2020-21 school year **ACTION ITEM**.....4:30p.m.
7. Adjourn.....Chair

**ZOOM** Time: March 13, 2021 4:00 PM Mountain Time (US and Canada)

Monthly: [https://zoom.us/meeting/tJMt-irrTtwjEtx2BmoDGAg6d8e\\_8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRowEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDEpJNNbj](https://zoom.us/join/joinMeeting?jmtf=irrTtwjEtx2BmoDGAg6d8e_8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRowEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDEpJNNbj)

Join Zoom Meeting Meeting ID: 970 8133 7988 Password: 1XDM6u

<https://zoom.us/j/97081337988?pwd=ZlRxeURXNWlnZTN0K3loQlkrcDlVQ09>

**---- Statement on Open Forum for Public Comment ----**

The Governing Council welcomes public comments during the "Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

**---- Statement of Non Discrimination ----**

Public Academy for Performing Arts does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 830-3128 Ext. 0 at least 24 hours prior to the meeting. The Title IX Coordinator is the Executive Director.

**---- Additional Information ----**

Audit Committee – Phil Krehbiel (Chair), Melanie Dunn-Chavez, Rhonda Cordova, Ruby Arispe, Barbara CampBell  
Finance Committee – Phil Krehbiel (Chair), Rhonda Cordova, Melanie Dunn-Chavez, Barbara CampBell –8:00a.m.monthly, day of Council Meeting.  
Long-Range Planning – Lisa Miller (Chair), Santana Gonzalez, Melanie Dunn-Chavez, Naomi Montoya,  
Performing Arts Committee – Elizabeth Roybal (Chair), Melanie Dunn-Chavez, Naomi Montoya, Alexis Corbin  
Policy Review Committee – Mark Huntzinger (Chair), Melanie Dunn-Chavez, Virginia Wilmerding, Lisa Miller