

**Public Academy for Performing Arts**  
**draft Governing Council Meeting Minutes November 24, 2020**

<b>Date:</b> 11/24/2020	<b>Location:</b> Due to current health conditions, meeting was conducted via Zoom	
<b>Governing Council Meeting</b>		
<b>Time:</b> 5:02-5:53 pm	<b>Facilitator:</b> Elizabeth Roybal	
<b>Invitees in Attendance:</b> Elizabeth Roybal (voting member) via Zoom, Mark Huntzinger (voting member) via Zoom at 5:46, Phil Krehbiel (voting member) via Zoom, Lisa Ulibarri-Miller (voting member, arrived at 5:35) via Zoom, Barbara CampBell (voting member) via Zoom , Melanie Chavez (Executive Director) via Zoom, Rhonda Cordova (business manager) via Zoom, Carol Torrez (staff representative) via Zoom, Virginia Wilmerding (staff representative) via Zoom, Santana Gonzalez (voting member), Alexis Corbin (voting member)		
<b>Not in Attendance:</b>		
<b>Guests in Attendance:</b> Justine Judway, Isis Lopez		
<b>Discussion</b>	<b>Resource</b>	
1. <b>Call to Order</b> at 5:02 pm/ Roll Call, voting members Elizabeth Roybal, Phil Krehbiel, Barbara CampBell, ,Santana Gonzales, Alexis Corbin	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 by Phil Krehbiel to approve the agenda seconded by Barbara CampBell. Motion carried 5-0.</li> </ul>	Elizabeth Roybal	
4. <b>Approval of Prior Meeting Minutes</b> <ul style="list-style-type: none"> <li>• Mark Huntzinger previously submitted additions to the minutes under the budget/ financial discussion. These additions were made.</li> <li>• Motion by Phil Krehbiel to approve the minutes as amended, seconded by Barbara CampBell. Motion carried 5-0.</li> </ul>	Elizabeth Roybal	
5. <b>Public Comment</b> - none	Elizabeth Roybal	



**Public Academy for Performing Arts**  
**draft Governing Council Meeting Minutes November 24, 2020**

**7. Executive Director's Report:** see complete report

**Highlights:**

Tentative Back to School date is looking like January 19, 2021, however there is no direction from PED or APS on how to do this. We will discuss the start date more in depth at the December meeting.

Site visit went well. Dr. Escobedo was very complementary.

The equity council announced the art contest winner.

The school safety plan will be completed in December

Mental Health week went well. Ms. Torrez received 173 responses as of the meeting tonight for ideas and activities.

Sandia Labs pilot program for PowerSchool

Senior showcase is coming together

Mr. Sisneros held a cooking class for his students and made Tortilla Espanola and Spanish sipping chocolate

Outdoor dance structure passed inspection and the color components will be delivered soon

**8. Purchase orders over \$5000.00 were reviewed by the council**

**9. Organizational Business**

Liz Roybal reported that all NMPED training has been completed by all of the Governing Council Members

President's report: Liz Roybal reported that she was very impressed with the entire staff and was excited by all of the out of the box initiatives they were taking from a Mr. Sisneros' Cooking Class, Mental Health Week, Thespian Troupe Broadway on Demand performance and the Arstonia Art Gallery, just to name a few.

**10. Executive Session:**

5:38 pm Moved by Lisa Ulibarri-Miller and seconded by Barbara CampBell that we close this meeting for limited personnel matters as specified in NMSA 10-15-1-H(2). Roll call vote:

Liz Royal--yes, Lisa Ulibarri-Miller—yes, Phil Krehbiel—yes, Alexis Corbin—yes, Santana Gonzales—yes, Barbara CampBell—yes

5:48 pm Moved by Lisa Ulibarri-Miller and seconded by Barbara CampBell that matters discussed in the closed meeting were limited to only limited personal matters. No action was taken. Roll call vote:

Liz Royal--yes, Lisa Ulibarri-Miller—yes, Phil Krehbiel—yes, Alexis Corbin—yes, Santana Gonzales—yes, Barbara CampBell—yes, Mark Huntzinger—yes

Melanie  
Chavez

**Public Academy for Performing Arts**  
**draft Governing Council Meeting Minutes November 24, 2020**

<p>Meeting adjourned 5:53pm</p> <p>Next meeting December 15, 2020 5:00 pm via Zoom</p>	

**Public Academy for Performing Arts**  
**draft Governing Council Meeting Minutes November 24, 2020**

---

**8. Organizational Business**

2020-2021 Training update: Mark Huntzinger and Phil Krehbiel still have a few classes to complete. Lisa Ulibarri-Miller will work with Santana Gonzales on the onboarding course.

**Public Academy for Performing Arts**  
**draft Governing Council Meeting Minutes November 24, 2020**

<p><b>9. President's report</b>          Finishing up training          .</p>	<p>Elizabeth Roybal</p>				
<p><b>F) Other Announcements/Discussion:</b> None.</p>	<p>Elizabeth Roybal</p>				
<p><b>Executive Session:</b> Not needed</p>	<p>Elizabeth Roybal</p>				
<p><b>G) Adjourn:</b> We adjourned at 7:22 The next meeting will be November 24, 2020 at 5pm.</p>					
<b>Status</b>	<b>Action Item</b>				
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: center;"><b>Resource</b></td> </tr> <tr> <td></td> <td style="text-align: center;"><b>Due Date</b></td> </tr> </table>		<b>Resource</b>		<b>Due Date</b>
	<b>Resource</b>				
	<b>Due Date</b>				