

**Public Academy for Performing Arts**  
**Draft Governing Council Meeting Minutes September 29, 2020**

<b>Date:</b> 09/29/2020	<b>Location:</b> Due to current health conditions, meeting was conducted via Zoom	
<b>Governing Council Meeting</b>		
<b>Time:</b> 5:00-6:59 pm	<b>Facilitator:</b> Elizabeth Roybal	
<b>Invitees in Attendance:</b> Elizabeth Roybal (voting member) via Zoom, Mark Huntzinger (voting member) via Zoom, Phil Krehbiel (voting member) via Zoom, Lisa Ulibarri-Miller (voting member, arrived at 6:10) 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, Alexis Corbin (voting member), Santana Gonzalez (voting member)		
<b>Not in Attendance:</b>		
<b>Guests in Attendance:</b> Elizabeth Layton, Colin Butts, Peter Bennett, Olivia Roybal - Acting Scribe, Isis Lopez- Student Council, Eli Behrens - Student Council, Lauren Ingham, Peter Bennet, Naomi Montoya, Leslie Cummins, Justine Judway, Su Hudson, Fabian Sisneros, Kahlil Simpson, Tamara Lopez, Alivia Abernathy		
<b>Discussion</b>	<b>Resource</b>	
1. <b>Call to Order</b> at 5:01 pm/ Roll Call, voting members present except Lisa Ulibarri-Miller who arrived at 6:10 pm	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 was made by Alexis Corbin and seconded by Phil Krehbiel and approved 6-0.</li> </ul>	Elizabeth Roybal	
4. <b>Approval of Prior Meeting Minutes</b> <ul style="list-style-type: none"> <li>• Motion to approve the prior meeting minutes was made by Mark Huntzinger and seconded by Phil Krehbiel, and approved 6-0.</li> </ul>	Elizabeth Roybal	
5. <b>Public Comment</b> - none	Elizabeth Roybal	



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**8. Executive Director's Report**

a) Written Report:

Reentry plan was approved by the PED on 9/2/2020

Equity council not as active consists of Director Chavez, Tamara Lopez, Fabian Sisneros, Michael Powers, Kahlil Simpson and 2 parents. Next meeting will be in October. Art classes will be submitting Logo Ideas that will incorporate performing arts and that exemplify student engagement. SAC/SHAC consists of Stella Lavis, Tamara Lopez, Michael Powers, Director Chavez, Jackie Mickey, and Casey Hennig. They will begin meeting in conjunction with the equity council. A request has been made to the AG for training on internet safety.

Vistas is the new NMPED website for school performance in NM.

<https://newmexicoschools.com>

PSAT Scores from the 2019-2020 SY. 60 tests were taken with the average Total Score at 956. a score that is 31 points higher than the national average.

intervention has occurred to increase engagement

Corrective action 13. PAPA met requirements with good feedback.

Film had a virtual field trip.

Senior meetings have occurred. Senior sunrise. Senior showcase preparation is well underway with more students ready than ever!

Dance Space and Dance floor to be delivered

PSAT and SAT to be held October 14th.

October 7th Senior cap and gown photos and make up photo day.

Food service is going well.

b) Parent survey: The results of the parent and staff Survey were presented to the board. Summary of the results were

PAPA Students who responded to the survey primarily wanted social interaction. Parent's concerns ranged from not having enough resources to make the school safe to not being able to "watch" students all of the time or were worried about the stigma at school if their child does get ill. The majority of parents felt okay if there were smaller classes, classes outdoors, sibling groups can stay together, and strict safety protocols and systems in place. Staff concerns included help managing stress, anxiety, making sure safety measures in place and followed, time needed for planning, collaboration time and space for Performing Arts-equipment/outdoor space.

c) GC individual pictures Oct 7.

Melanie  
Chavez

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<p><b>9. Organizational Business</b></p> <p>A) <b>School re-entry plan:</b> Melanie Chavez reviewed the family/staff/student survey. After an extended discussion about whether or not PAPA should return or have a plan to return to a hybrid setting, Phil Krehbiel moved to keep school remote only for the remainder of the first semester while finding ways to provide student support than meets the criteria set forth by NMPED. This motion was seconded by Mark Huntzinger. Motion carried 7-0.</p> <p>B) <b>Membership Demographics</b> Check for accuracy: Lisa Ulibarri-Miller is still on policy committee, Santa Gonzalez' email needs to be updated.</p> <p>C) <b>2020-2021 GC Training updates</b> PED is indicating there could be incentives for boards that complete their training in the first half of the year. Most members expressed completing training by November.</p> <p>D) <b>Consideration of a special meeting to plan for Evaluation of Executive Director.</b> After discussion, the decision was made to complete an evaluation in January and not do an additional one now.</p>	Elizabeth Roybal
<p>E) <b>President's Report:</b></p>	Elizabeth Roybal
<p>F) <b>Other Announcements/Discussion:</b> None.</p>	Elizabeth Roybal
<p><b>Executive Session:</b> 6:15 Motion was made by Mark Huntzinger that we close this meeting for limited personnel matters as specified in NMSA 10-15-1-H(2) Seconded by Phil Kreibiel. Role call vote: Lisa Ulibarri-Miller, yes; Liz Royal, yes; Phil Krehbiel, yes; Santana Gonzalez, yes; Mark Huntzinger, yes; Alexis Corbin, yes, Barbara CampBell, yes.</p> <p>6:45 Motion was made by Phil Kreihbiel to move we close this meeting for limited personal matters as specified in NMSA 10-15-1-H(2) Role call vote: Lisa Ulibarri-Miller, yes; Liz Roybal, yes; Phil Krehbiel, yes; Santana Gonzalez, yes; Mark Huntzinger, yes; Alexis Corbin, yes; Barbara CampBell, yes</p> <p>Committee emerged and reported no action was taken and no action is required.</p>	Elizabeth Roybal
<p>G) <b>Adjourn:</b> We adjourned at 6:05 The next meeting will be October 27, 2020 at 5pm.</p>	
<p><b>Status</b></p>	<b>Action Item</b>
	<p><b>Resource</b></p> <p><b>Due Date</b></p>