

Public Academy for Performing Arts
Final Governing Council Meeting Minutes SPECIAL Meeting
March 13, 2021

Date: 3/13/2021	Location: Due to current health conditions, meeting was conducted via Zoom	
Governing Council Meeting		
Time: 4:03-4:31 pm	Facilitator: Elizabeth Roybal	
Invitees in Attendance: Elizabeth Roybal (voting member) via Zoom, Mark Huntzinger (voting member) via Zoom, Phil Krehbiel (voting member) via Zoom, Lisa Ulibarri-Miller (voting member) 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) via Zoom, Alexis Corbin (voting member)		
Not in Attendance:		
Guests in Attendance as named in Zoom meeting: Amy Lynn, Ariana Dabria, Brittany Brinker, Colin Butts, Isis Lopez, Kahlil Simpson, Melinda Forward, Monica Maestas, Michael Power, Darian Muniz		
Discussion	Resource	
1. Call to Order at 4:03 pm/ Roll Call, voting members Elizabeth Roybal, Phil Krehbiel, Barbara CampBell, Santana Gonzales, Lisa Ulibarri-Miller, Mark Huntzinger, Alexis Corbin	Elizabeth Roybal	
2. Welcome and Introductions of all governing council members present. Welcoming remarks including Governing Council meeting procedures by Elizabeth Roybal.	Elizabeth Roybal	
3. Approval of Agenda <ul style="list-style-type: none"> • Motion by Barbara CampBell to approve the agenda seconded by Phil Krehbiel. Roll call vote, Mark Huntzinger’s internet connection was unstable and he was absent for this vote, but returned to the meeting. Motion carried 6-0. 	Elizabeth Roybal	
4. Executive director’s report Number of D and F grades went from 197 to 146 at reporting period. Most grades improved in terms of percentage. This is due to targeted support. Honor roll included 45% of students. For targeted support, 77 students attend regularly and meet with a teacher 2 times a day. Teachers have expanded office hours on Fridays. Panda U is scheduled. It will allow us to see our COVID safe practices in action New Student orientation April 5 th . Scheduled to be in person. PED directive to return to in person learning by April 5 th with social distancing to the greatest extent possible	Melanie Chavez Liz Roybal GC Members	

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<p>Questions: Staff meetings will be in person or on Zoom? New student orientation in person? Staff survey? How many staff are ready to come back?</p> <p>5. Open Forum</p> <p>Two speakers spoke *Breakfast club report out *How staff can support virtual students</p> <p>6. Organizational business</p> <p>A. PED directive:</p> <p>Moved by Lisa Ulibarri-Miller "I move we rescind the previous vote to remain in remote learning for the 20-21 school year and return to in person learning with the remote learning option per NMPED directive on April 5th with COVID-safe precautions in place". There was some discussion followed by roll call vote. Motion carried 7-0</p>	
<p>7. Adjournment</p> <p>Agenda was completed. Meeting called to an end by Elizabeth Roybal at 4:31 pm</p> <p>Regular meeting March 30th at 5pm.</p>	<p>Elizabeth Roybal</p>

Minutes taken by Lisa Ulibarri-Miller. Draft typed on 3.17.2021

Minutes finalized at meeting 3/30/2021 Lisa Ulibarri-Miller, Acting Secretary