

**Public Academy for Performing Arts  
Governing Council Meeting Minutes SPECIAL Meeting  
March 5, 2021**

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<b>Date:</b> 3/5/2021	<b>Location:</b> Due to current health conditions, meeting was conducted via Zoom
<b>Governing Council Meeting</b>	
<b>Time:</b> 5:02-7:22 pm	<b>Facilitator:</b> Elizabeth Roybal
<b>Invitees in Attendance:</b> Elizabeth Roybal (voting member) via Zoom, Phil Krehbiel (voting member) via Zoom, Barbara CampBell (voting member) via Zoom , Santana Gonzalez (voting member) via Zoom, Alexis Corbin (voting member) Melanie Chavez (Executive Director) via Zoom, Carol Torrez (staff representative) via Zoom, Virginia Wilmerding (staff representative)via Zoom, Taryn Penny (student Council representative)	
<b>Not in Attendance:</b> Mark Huntzinger (voting member), Lisa Ulibarri-Miller (voting member), Rhonda Cordova (business manager)	
<b>Guests in Attendance as named in Zoom meeting:</b> Lola Roybal (acting secretary) via Zoom	
<b>Discussion</b>	<b>Resource</b>
1. <b>Call to Order</b> at 5:02 pm/ Roll Call, voting Members Liz Roybal, Barb CampBell, Alexis Corbin, Phil Krehbiel, Santana Gonzalez	Elizabeth Roybal
2. <b>Welcome and Introductions</b> of all governing council members present. Welcoming remarks by Elizabeth Roybal. Announcement that Lola Roybal will be acting secretary at meeting this evening. The PAPA policy and procedure for governing council meeting read and explained.	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 Alexis Corbin . Roll call vote, Motion carried 5-0.</li> </ul>	Elizabeth Roybal

