

**21st. Century Public Academy  
Governance Council SPECIAL Meeting  
May 5, 2023**

**Members Present:** Art Silva, President  
Gary Boyd, Vice President  
Vicente Vargas, Interim Secretary  
Anne Desiderio, Member

**Members Absent:** Lora Sedore, Member

**Guests:** Mary Tarango, CEO  
Angela Lerner, COO

**Governance Council called to order by Art Silva, President at \_\_\_10:03 am\_\_\_**

**Roll Call:**

- Quorum met

**Approval of Agenda**

- Motion to Approve – \_\_Gary Boyd\_\_\_\_\_  
2<sup>nd</sup> – \_\_Vicente Vargas\_\_\_\_\_  
Motion Unanimously Approved

**Open Forum**

None

**Discussion and Possible Action of Amendment to Dirt Lease –**

- Motion to Amendment to Dirt Lease – \_\_\_\_\_Gary Boyd\_\_\_\_\_  
2<sup>nd</sup> – \_\_\_\_\_Anne Desiderio\_\_\_\_\_  
Motion Unanimously Approved

**Next Meeting**

- May 18, 2023, at 5:30 pm

**Motion to Adjourn**

- Motion to adjourn – \_\_Gary Boyd\_\_\_\_\_  
2<sup>nd</sup> – \_\_\_\_\_Vicente Vargas\_\_\_\_\_  
Motion Unanimously Approved

**Meeting adjourned at \_\_\_10:07am\_\_\_\_\_**

DocuSigned by:

*Vicente Vargas*

EA6553FETCA0412...

**approved at GC meeting 5-18-23**

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**Signer Events**

Vicente Vargas  
 v.vargas@nmhca.org  
 Security Level: Email, Account Authentication  
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In Person Signer Events	Signature	Timestamp
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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Envelope Sent	Hashed/Encrypted	5/24/2023 9:13:35 AM
Certified Delivered	Security Checked	5/24/2023 3:23:54 PM
Signing Complete	Security Checked	5/24/2023 3:24:08 PM
Completed	Security Checked	5/24/2023 3:24:08 PM

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