

Public Academy for Performing Arts

Governing Council Meeting Agenda

Tuesday, May 23, 2017, 5:15 – 6:15 p.m.

Public Academy for Performing Arts Campus

11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 18

Type of meeting: Monthly

Chair: Joshua Vallano

Invited to Attend:

- | | |
|----------------------------------|---|
| 1. Merry Dudley, GC Member | 7. Michael Youngman, GC Member |
| 2. Mark Huntzinger, GC Secretary | 8. Sherry Allen, Staff Representative |
| 3. Michael Keith, GC Member | 9. Jennifer Lopez, Staff Representative |
| 4. Michael Matsko, GC Member | 10. Virginia Wilmerding, Staff Representative |
| 5. Elizabeth Roybal, GC Member | 11. Doreen Winn, Executive Director |
| 6. Joshua Vallano, GC President | 12. Rhonda Cordova, Business Manager |

Scheduled Guest(s): Edmund Torrez

Scheduled Absence:

----- Agenda -----

1. Call to Order, Roll Call (Quorum 4/7 voting members)Chair..... 5:15 p.m.
2. Welcome and IntroductionsChair..... 5:17 p.m.
3. Approval of Agenda **ACTION ITEM**.....All 5:20 p.m.
4. Approval of Previous Meeting Minutes **ACTION ITEM**.....All 5:23 p.m.
5. Open Forum for Public Comment (Form Required).....Chair..... 5:26 p.m.
6. Budget & Finance Committee Report, BARS **ACTION ITEM**...Joshua Vallano and Rhonda Cordova.....5:31 p.m.
7. Disposition of Assets/Property **ACTION ITEM**Rhonda Cordova.....5:40p.m.
8. Out-of-State Travel Request (Revisited at the Request of Mr. Torrez) **ACTION ITEM**...Edmund Torrez.....5:45 p.m.
9. Policy Committee Report **ACTION ITEMS**Mark Huntzinger.....5:50 p.m.
 - a. Advertising of Positions Policy
 - b. ADC for Graduation
10. Executive Director's Report.....Doreen Winn.....6:00 p.m.
 - a. Written Report
 - b. NMPED Rule on GC Training **ACTION ITEM**
11. President's Report.....Joshua Vallano.....6:05 p.m.
 - a. Other
12. Other Announcements/DiscussionAll.....6:10 p.m.
13. Adjourn.....Chair.....6:15 p.m.

----- Statement on Open Forum for Public Comment -----

The Governing Council welcomes public comments during the "Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

----- Statement of Non Discrimination -----

Public Academy for Performing Arts does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 830-3128 Ext. 0 at least 24 hours prior to the meeting.

----- Additional Information -----

Regular monthly meetings 5:15p.m., last Tuesday of every month on the PAPA Campus (unless indicated otherwise).

Audit Committee – Mark Huntzinger, Rhonda Cordova, Mariah Gonzales, Linda Medina, Russ Romans, Doreen Winn

Finance Committee – Joshua Vallano, Merry Dudley, Rhonda Cordova, Doreen Winn

Long-Range Planning – Michael Keith, Joshua Vallano, Doreen Winn, Naomi Montoya

Performing Arts Committee – Naomi Montoya, Joshua Vallano, Michael Keith, Elizabeth Roybal, Doreen Winn, Daphne Smith

Policy Review Committee – Mark Huntzinger, Joshua Vallano, Doreen Winn, Jennifer Lopez, Virginia Wilmerding

Website Committee – Joshua Vallano, Michael Keith, Stella Lavis, Jackie Mickey, Doreen Winn

**Public Academy for Performing Arts
Governing Council Meeting Minutes
As approved May 23, 2017**

Date: 4-25-2017	Location: PAPA Room 18
Time: 5:21-6:48 PM	Facilitator: Joshua Vallano
Invitees in Attendance: Joshua Vallano, Mark Huntzinger, Michael Keith, Merry Dudley, Elizabeth Roybal, Jennifer Lopez, Sherry Allen, Doreen Winn, Rhonda Cordova,	
Not in Attendance: Virginia Wilmerding, Daphne Smith, Isis Lopez	
Guests in Attendance: Olivia Roybal	
Discussion	Resource
Call to Order 5:21 pm/Roll Call, 5 voting members present, quorum obtained	Joshua Vallano
Welcome and Introductions	Joshua Vallano
Approval of Agenda Motion to approve the agenda with the modification that item 9 Governing Council Nominating Committee is an Action Item, was made by Mark Huntzinger, second by Elizabeth Roybal, approved 5-0	Joshua Vallano
Approval of Minutes Motion to approve the minutes of the 3/228/2017 regular meeting and the 4/18/2017 special meeting was made by Joshua Vallano, second by Michael Keith approved 5-0.	Joshua Vallano
Open Forum for Public Comment – none	
Budget and Finance Report <ul style="list-style-type: none"> Finance Committee Report. Merry Dudley, Doreen Winn and Rhonda Cordova met the morning of 4/25/2017. The Budget Report distributed and discussed <ul style="list-style-type: none"> The (\$6,834.67) reallocation from instruction materials in the budget report is not required; it is a double invoice and will be corrected. The shown loss in Food Services is due to not receiving reimbursements for three months. BARS: <ul style="list-style-type: none"> BAR 001-047-1647-0030-T is a zero sum reallocation among various functions. BAR 001-047-1617-0031-I Activities Fund is a \$25,000 increase in funds received. Motion to approve the two BARs was made by Joshua Vallano, seconded Merry Dudley approved 5-0. 	Rhonda Cordova
Out of State Travel Request	Doreen Winn

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<ul style="list-style-type: none"> • Ed Torres is requesting out of state travel for Les Chanteuses to go to New York and Boston for the "National Festival of the States" during spring break 2018. • The estimated cost is \$2,500 per student and will be raised through fund raising and parent commitment. • In the discussion, the High School Mixed Choir was added to the trip request. • Approximately 40 students would be eligible. • 2017 graduating students would not be eligible to go on the trip. • A motion to pursue this trip, start fundraising, and for administration to set student requirements and dates for commitment, and fundraising was made by Mark Huntzinger, seconded by Merry Dudley, approved 5-0. 	
<p>Policy Committee</p> <ul style="list-style-type: none"> • A draft change to the Advertisement for Positions Policy was presented, discussed, and modified. • The draft section J.8.9 High School Graduation Requirements update was presented and discussed. • The Grievance Policy that was approved for public review at the March meeting was presented. One comment was received to add an informal grievance policy. The informal grievance policy will be developed by the Policy Committee. • The motion to approve the draft Advertising for Positions and the High School Graduation Requirements for public comment, and to approve the Grievance Policy was made by Merry Dudley, seconded by Elizabeth Roybal approved 5-0. 	Mark Huntzinger
<p>Governing Council Nominating Committee</p> <ul style="list-style-type: none"> • Two community members have expressed an interest were interviewed by Ms. Lopez and Mr. Bailey. • The motion to appoint Mr. Mitsko to Position 3 and Mr. Youngman to Position 1 was made by Joshua Vallano, seconded by Merry Dudley, approved 5-0. • Mr. Vallano will contact the two new members. 	Jennifer Lopez
<p>Executive Director's Report</p> <ul style="list-style-type: none"> • Written report provided. • The status of staff hires was presented. • US News and World report listed PAPA as the number 11 High School in New Mexico. 	Doreen Winn
<p>President's Report</p> <ul style="list-style-type: none"> • Executive Director evaluation is due in May with her contract expiring June 30th. 	Joshua Vallano

**Public Academy for Performing Arts
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• A special meeting will be held May 9, 2017 to evaluate the Executive Director.			
Adjourn 6:48 pm			
Status			Action Item
		Resource	Due Date
In Progress	Establish procedure to have a GC member as a second line signer on all PAPA checks	Finance Committee	

Budget Report as of May 23, 2017

OPERATIONAL

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>	<u>% to Budget</u>
\$3,038,638.01	(\$2,393,425.82)	(\$484,336.67)	\$160,875.52	5%
			(\$1,394.65)	
			\$17,428.05	Reallocate to IDEA B
			<u>\$176,908.92</u>	6%

INSTRUCTIONAL MATERIALS

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$45,493.86	(\$34,281.77)	(\$8,478.53)	\$2,733.56

Food Services

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$125,522.17	(\$94,749.20)	(\$15,000.00)	\$15,772.97
			\$ (13,000.00) <i>Actual Cash</i>

Activities

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$193,564.38	(\$140,399.16)	(\$32,813.44)	\$20,351.78
			\$25,000.00 Pending BAR
			<u>\$45,351.78</u>

Title I

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$62,916.00	(\$53,881.81)	(\$10,428.84)	(\$1,394.65) Reallocate to SEG

IDEA B

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$76,403.00	(\$62,695.88)	(\$6,789.06)	\$6,918.06
			\$17,428.06 <i>Reallocate from SEG</i>

Title III

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$65.00	\$0.00	\$0.00	\$65.00

Teacher/Principal Training

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$34,400.00	(\$23,472.58)	(\$2,533.86)	\$8,393.56

Medicaid

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$4,587.91	(\$450.42)	(\$98.00)	\$4,039.49

CNM

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$7,974.85	(\$4,685.42)	(\$570.00)	\$2,719.43

GO Bond Library

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$3,992.00	(\$2,223.87)	(\$1,768.13)	\$0.00

Youth Chat Grant

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$3,250.00	\$0.00	\$0.00	\$3,250.00

Lease Reimbursement

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$279,775.00	(\$279,774.96)	\$0.00	\$0.04

HB33

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$295,603.73	(\$210,670.43)	(\$84,993.30)	(\$60.00)

SB9 State Match

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$9,132.00	(\$9,261.00)	\$0.00	(\$129.00)

SB9 Tax Allocation

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$294,260.67	(\$274,714.57)	(\$17,999.25)	\$1,546.85

Must submit backup for all BARs,
except transfers of funds for SEG or
direct grants

STATE OF NEW MEXICO
PUBLIC EDUCATION DEPARTMENT
300 Don Gaspar Santa Fe, NM 87501-2786
Budget Adjustment Request

Doc. ID: 001-047-1617-0034-D

Fund Type: Flowthrough

Adjustment Type: Decrease

Fiscal Year: 2016-2017

Entity Name: Public Academy for Performing Arts

Adjustment Changes Intent/Scope of Program Yes or No?: No

Contact: Rhonda Cordova, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-604-5056

Email: rhondacordova1000@outlook.com

FLOWTHROUGH ONLY

Budget Period: 07/01/2016

To: 06/30/2017

A. Approved Carryover:

B. Total Current Year Allocation:

D. Total Funding Available:

Revenue 27188.0000.43202 (\$90,669)

Fund	Function	Object	Program	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
27188 Teacher and School Leader Incentive Pay	1000 Instruction	51300 Additional Compensation	1010 Regular Education (K- 12) Programs	1411 Teachers- Grades 1-12	\$79,500	(\$52,000)	\$27,500	
27188 Teacher and School Leader Incentive Pay	1000 Instruction	52111 Educational Retirement	0000 No Program	0000 No Job Class	\$4,587	(\$4,249)	\$338	
27188 Teacher and School Leader Incentive Pay	1000 Instruction	52112 ERA - Retiree Health	0000 No Program	0000 No Job Class	\$660	(\$110)	\$550	
27188 Teacher and School Leader Incentive Pay	1000 Instruction	52210 FICA Payments	0000 No Program	0000 No Job Class	\$1,980	(\$275)	\$1,705	
27188 Teacher and School Leader Incentive Pay	1000 Instruction	52220 Medicare Payments	0000 No Program	0000 No Job Class	\$723	(\$324)	\$399	
27188 Teacher and School Leader Incentive Pay	1000 Instruction	52311 Health and Medical Premiums	0000 No Program	0000 No Job Class	\$4,140	(\$4,140)		
27188 Teacher and School Leader Incentive Pay	1000 Instruction	52600 Unemployment Compensation	0000 No Program	0000 No Job Class	\$660	(\$657)	\$3	
27188 Teacher and School Leader Incentive Pay	2100 Support Services-Students	51300 Additional Compensation	0000 No Program	1315 Psychologists/C ounselors	\$4,314	(\$4,314)		

27188 Teacher and School Leader Incentive Pay	2100 Support Services-Students	51300 Additional Compensation	2000 Special Programs	1211 Coordinator/Subject Matter Specialist	\$2,250	(\$2,250)		
27188 Teacher and School Leader Incentive Pay	2100 Support Services-Students	52111 Educational Retirement	0000 No Program	0000 No Job Class	\$938	(\$938)		
27188 Teacher and School Leader Incentive Pay	2100 Support Services-Students	52112 ERA - Retiree Health	0000 No Program	0000 No Job Class	\$135	(\$135)		
27188 Teacher and School Leader Incentive Pay	2100 Support Services-Students	52210 FICA Payments	0000 No Program	0000 No Job Class	\$405	(\$405)		
27188 Teacher and School Leader Incentive Pay	2100 Support Services-Students	52220 Medicare Payments	0000 No Program	0000 No Job Class	\$148	(\$148)		
27188 Teacher and School Leader Incentive Pay	2100 Support Services-Students	52311 Health and Medical Premiums	0000 No Program	0000 No Job Class	\$2,000	(\$2,000)		
27188 Teacher and School Leader Incentive Pay	2100 Support Services-Students	52500 Unemployment Compensation	0000 No Program	0000 No Job Class	\$135	(\$135)		
27188 Teacher and School Leader Incentive Pay	2400 Support Services-School Administration	51300 Additional Compensation	0000 No Program	1112 Principals	\$24,500	(\$18,589)	\$5,911	
Sub Total						(\$90,669)		
Indirect Cost								
DOC. TOTAL						(\$90,669)		

Justification:

Decrease amount Pay for Performance

Compliance with Sections 10-15-1 and 22-8-12, NMSA, 1978 Compilation:

A. The requested budget/changes were authorized at a scheduled Board of Education or Governance Council meeting open to the public on:

B. Justification for the transfer: Explanation such as "underbudgeted", "insufficient budget", or "needed to close out Project" ARE NOT ACCEPTABLE. Attach additional sheets if necessary.

ALL TRANSFER BARS MUST NET OUT TO ZERO ON THE DOC. TOTAL LINE.

Approvals by Digital Signature

Name

Rhonda Cordova

Role

Business Manager

Date

5/23/2017 2:20:57 PM



Raquel M. Reedy
Superintendent

5/11/2017

1747 047 12106
Public Academy for Performing Arts
11800 Princess Jeanne Ave NE
Albuquerque, NM 87112

Dear Rhonda Cordova

Please accept this letter as your FY 2016-2017 notice from APS for the accounts and amounts listed below. Please follow the BAR entry process in the Albuquerque Public Schools, Grant Management, Charter School Procedures Manual to establish your BAR in OBMS.

Please note that due to the late date, Title II and IDEA-B fund balances WILL be eligible for carryover into FY18. This is an exception for FY17 only.

**OBMS will auto create a BAR for the Adjustment Action amount below
once the APS BAR has been approved by PED.**

All cash requests for reimbursement of funds will be processed through OBMS/APS as outlined in the APS-GM-Charter School Procedures Manual. Attach this letter as any backup documentation that PED or any other agency may require.

Grant Name	APS #	UCOA Fund	CFDA#	Planning Award	Adjusted Allocation	Current OBMS Approved Bdg	Adjustment Action
Title I	101	24101	84.0100	\$62,916.00	\$62,916.00	\$62,916.00	\$0.00
IDEA B	321	24106	84.0270	\$76,403.00	\$86,913.00	\$76,403.00	\$10,510.00
Title III-English Language Learner	688	24153	84.365A	\$65.00	\$65.00	\$65.00	\$0.00
Title II-Improving Teacher/Principal Quali	654	24154	84.367A	\$20,545.00	\$53,362.00	\$34,400.00	\$18,962.00

0035-I

Please contact me with any questions or concerns.

Thank you,

Teresa Scott

Teresa Scott, Sr. Director-Grant Management
Albuquerque Public Schools

6400 Uptown Blvd NE,
PO Box 25704
Albuquerque, NM 87125

scott_teresa@aps.edu
505-880-3777

Thursday, May 11, 2017

rhondacordova1000@outlook.com
dwinn@paparts.org

Disposal of Fixed Assets - All Items are fully depreciated

Date Acquired	Vendor	Description	Useful Life	Method	Cost Basis
8/1/2005		Building Marley Floor	5	SL	2,340.00
7/30/2001	Polaris Technology	Furniture Computers	5	SL	2,177.59
8/11/2001	AM Telephone	Furniture Telephone	5	SL	2,150.00
8/15/2001	Baillo's Appliances	Furniture Refrigerator	5	SL	2,121.61
8/17/2001	Apple Computer	Furniture Power MAC	5	SL	2,800.95
8/20/2001	Office Depot	Furniture Student Desks	5	SL	2,089.37
8/20/2001	Contract Associates	Furniture Furniture	5	SL	5,670.05
8/21/2001	Gateway	Furniture Computers for Teachers	5	SL	10,810.00
8/28/2001	Office Depot	Furniture Tables	5	SL	2,799.75
8/31/2001	Music Mart	Furniture Music Theory, Sight Singing	5	SL	1,784.90
9/25/2001	Workspace Dynamics, Inc.	Furniture Furniture	5	SL	1,379.12
10/3/2001	Kimball Office Furniture Group	Furniture Office Furniture	5	SL	2,583.97
10/26/2001	Contract Associates	Furniture Furniture	5	SL	5,805.05
11/5/2001	Gateway	Furniture Computers	5	SL	6,427.95
11/6/2001	Polaris Technology	Furniture Sonic Wall Pro	5	SL	3,720.95
11/28/2001	Polaris Technology	Furniture Sonic Wall Pro	5	SL	1,538.66
12/12/2001	Grace, John M.	Furniture Equipment for film department	5	SL	6,345.00
4/29/2002	Workspace Dynamics	Furniture Folding Tables	5	SL	3,138.10
5/9/2002	Workspace Dynamics	Furniture Folding Tables	5	SL	1,255.24
6/27/2002	Gateway	Furniture Computers	5	SL	5,255.00
7/31/2002 ?		Furniture Unidentified furniture	5	SL	5,184.95
8/22/2002 ?		Furniture Mirrors	5	SL	1,650.00
1/31/2003 ?		Furniture Computers	5	SL	2,448.00
2/14/2003 ?		Furniture Dressing Room	5	SL	3,310.13
3/19/2003 ?		Furniture Unidentified furniture	5	SL	1,381.50
3/19/2003		Furniture Unidentified furniture	5	SL	6,400.00
6/1/2005		Furniture HP Laptop, nx6110	5	SL	5,600.00
6/1/2005		Furniture HP Laptop, nx6110	5	SL	3,000.00
8/1/2005		Furniture HP Compaq dc 7600	5	SL	1,016.00
8/1/2005		Furniture Light Cables	5	SL	1,359.00
8/1/2005		Furniture PP Toshiba DLP, with Cables &	5	SL	1,179.00
3/1/2006		Furniture Teacher, Lt. oak credenza	5	SL	1,000.47
6/1/2006		Furniture PP Epson Powerlite 750C	5	SL	1,617.90
4/9/2002	NM Event Technology	Lease Theatre Lighting	5	SL	4,395.00
8/27/2002 ?		Lease Scientific Lab	5	SL	2,557.66
9/25/2002 ?		Lease Art Cabinets	5	SL	23,416.00
4/16/2003 ?		Lease Vinyl Floor	5	SL	1,224.95
5/20/2005	Hogle's Thearical Supplies	Lease Cabriole Floor, 55' X 46'	5	SL	2,365.40
6/30/2009	Advanced Security System	Lease Security System	10	SL	5,780.00

Leasehold Totals

52,832.57

\$0 Value - fully depreciated items

May 1, 2017

RE: Spring Tour – Revisited

Dear Governing Council Members:

After much consideration, I would like to revisit the plan for the Choir Tour next Spring. The original intention for the tour was for the invited choir (Les Chanteuses) to go. I had considered inviting other choirs, but came to the conclusion that an inclusive tour is not in the best interest of the program. This is an honor bestowed upon the most advanced choir group. Les Chanteuses was invited. They earned that honor. They are expected to put forth that extra effort in rehearsal and are required to perform at many more events than the other choirs. This is a performance tour for that group. It is a learning situation much different from just a tour as it focuses on the advanced nature of the group. I don't want the tour watered down into a field trip.

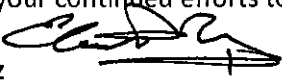
Reflective of PAPA's vision, membership in Les Chanteuses requires audition and the maintenance of higher learning standards both artistically and academically. This type of tour should be earned. I believe Les Chanteuses has earned the honor through auditions, competitions, training and performance.

Adding another group to this tour changes the timbre of the tour by adding students who may not have the same level of ability and willingness to put forth the effort as those in Les Chanteuses. Our intention for students is to provide quality on our tours not quantity. High School mixed choir does not have the same requirements as Les Chanteuse and is intended for introducing students to singing.

Our population at PAPA is mostly female and suits the school well to have a main performance group of all treble singers. We have attempted to form an all Men's choir for Bass and tenors but the interest and the population is not there to sustain such a class.

I hope you see the reasoning behind my "rethinking" this proposal and you will agree to let Les Chanteuses work to have this honor.

Thank you for your continued efforts to make PAPA a leader in the education community!


Edmund Torrez
Choir and Orchestra Director
Public Academy for Performing Arts
etorrez@paparts.org

C.2.1 ADVERTISING OF POSITIONS

All full-time and part-time employee positions at PAPA (including adjunct teaching positions) shall initially be advertised/posted on the PAPA, APS, and PED websites and/or at least one time in the Albuquerque Journal. , The Executive Director may advertise in other publications. If an applicant for a newly created or vacant position has already been employed by PAPA as an independent contractor or part-time employee in a related capacity with similar duties and responsibilities, and the Council or Executive Committee determines that advertising the newly created or vacant position would, because of the associated time delays, jeopardize the ability of PAPA to carry out its mission, the Council or Executive Committee may waive the necessity of advertising.

J.8.9 HIGH SCHOOL GRADUATION REQUIREMENTS

9.1 PAPA will adhere to NMPED's requirements for high school graduation. PAPA's requirements may be adjusted in response to changes made by NMPED and as needed to uphold PAPA's mission and vision. Current requirements include a combination of high school credits and demonstration of competency in five core subject areas through assessments.

9.2 If a student earns the course credit but does not demonstrate competence on any or all of the five assessment areas, the student may utilize an Alternative Demonstration of Competency (ADC). The student will meet with administration and/or the academic dean to formalize a plan to satisfy the requirements and earn a NM Diploma of Excellence. If the student does not meet criteria listed below, she or he will be awarded a certificate indicating course credits earned and grade level completed.

9.2.1 Below is the criteria used as a framework for the Demonstration of Competency and the Alternative Demonstration of Competency.

Reading	Math	Writing	Science	Social Studies
State demonstration	State demonstration	State demonstration	State demonstration	State demonstration
Final exam grade in a Junior English class of "C" or higher	Final exam grade in an Algebra I or higher Mathematics class of "C" or higher	Final exam grade in a Junior English class of "C" or higher	Final exam grade in a High School Science class of "C" or higher	Final exam grade in High School History class of "C" or higher
Acceptance to an accredited 2 or 4-year Institute of Higher Learning	Acceptance to an accredited 2 or 4-year Institute of Higher Learning	Acceptance to an accredited 2 or 4-year Institute of Higher Learning	Acceptance to an accredited 2 or 4-year Institute of Higher Learning	Acceptance to an accredited 2 or 4-year Institute of Higher Learning
Acceptance to a Post-Secondary Certificated or Apprentice Career Education Program	Acceptance to a Post-Secondary Certificated or Apprentice Career Education Program	Acceptance to a Post-Secondary Certificated or Apprentice Career Education Program	Acceptance to a Post-Secondary Certificated or Apprentice Career Education Program	Acceptance to a Post-Secondary Certificated or Apprentice Career Education Program
Acceptance to a branch of the military	Acceptance to a branch of the military	Acceptance to a branch of the military	Acceptance to a branch of the military	Acceptance to a branch of the military
Successful completion of a Dual Credit Course in English	Successful completion of a Dual Credit Course in Math	Successful completion of a Dual Credit Course in English	Successful completion of a Dual Credit Course in Science	Successful completion of a Dual Credit Course in Social Studies
Met IEP goals for a Career or Ability Graduation Pathway	Met IEP goals for a Career or Ability Graduation Pathway	Met IEP goals for a Career or Ability Graduation Pathway	Met IEP goals for a Career or Ability Graduation Pathway	Met IEP goals for a Career or Ability Graduation Pathway
Passing another state's exit exam	Passing another state's exit exam	Passing another state's exit exam	Passing another state's exit exam	Passing another state's exit exam

Students:

- 8th Grade Promotion
- EOCs/Finals
- Graduation
- All School Awards and Senior Farewell Concert
- Yearbook Signing Party
- Prom at Hotel Andaluz
- This year, several PAPA students were recognized in the Letters About Literature Contest. (Juan) Andres Rodriguez's letter was chosen as second place in Level 3. Skye West's letter was chosen as third place in Level 2. PAPA also had 4 writers (Kendra Dominguez-Solano, Morgan Orehek, Carolina Ruelas-Leue, Melanie Smith) made the round two judging cut. Juan Andres Rodriguez attended the Letters About Literature Awards Ceremony in Santa Fe
- Armand Martinez, won first place in NM Bar Association's Breaking Good Film Festival
- Jonathan Hardie won place at Future Voices of New Mexico!
- Middle School Reward Dance
- Band Concert
- Ensemble participated in UNM Arts Unexpected
- 6 students have won scholarships to attend the Optimist Youth Camp this summer in the Jemez mountains.
- 5 students have won scholarships to attend the NMJazz Camp Bee-Jammin' which will be held here at PAPA
- High School Student Council Elections were held – the new officers are:
 - Juan Andres Rodriguez, President
 - Cassidy Cantu, Vice-President
 - Kiana Lithyovong, Treasurer
 - Angelique Romero, Secretary
- Poster Contest for NM DOH
- 8th Grade Reward Day to the Albuquerque Aquarium and Botanic Gardens
- Pennies for Patients Olive Garden Reward Lunch

Testing

- PaPARCC and PaPARTY
- AP Lit, LA and Calculus
- EOC's
- Final Exams

College and Careers

- NM Junior College Visit - Entertainment and Music Technology
- PAPA Ranked # 11th on U.S. News & World Report of 2017 Best High Schools Rankings

Alum Alert – National Dance Week – Alumni Visitors

- Natalee Maxwell stopped by to share her talent. She is currently a dancer, teacher, and choreographer in Albuquerque. She is also a fine artist who focuses on painting and custom clothing design.
- Sabrina Carabajal (2016) is still dancing, performing, and teaching!
- Meridith Williamson (2016) stopped by today to share an original choreography with students at her alma mater. She is currently dancing professionally with New Mexico Ballet Company!

Community/PTSO

- PAPA Theater and Film students collaborated on films for substance abuse prevention. This was funded by a grant written by Juliette Beck. It was written, directed, shot and edited by PAPA Theater and Film students and funded through the UNM CASAA and Conrad N. Hilton Foundation with additional support from NM DOH Office of School and Adolescent Health.
- PAPA has been selected to participate in The National Institute of Health's study to reduce LGBTQ+ adolescent suicide. This is a 5 year study funded by The Eunice Kennedy Shriver National Institute of Child Health & Human Development.
- SAC/SHAC
- Megan Gomez from Working Classroom discussed Theatre and Free Summer Internships with Ms. Beck's MS Acting and Theatre Make-up classes.
- Ms. Allen's 7th Graders discussed Teen Pregnancy with Abby Trujillo, Animal Rescue with Carlee Flores and child hunger with Jayden Garcia and Brian Brown
- Cake and Punch Reception at Graduation
- Teacher Appreciation Lunch

Staff

- Staff Meetings
- Teacher Appreciation Emergency Kits
- Retirement Reception – Jennifer Lopez, George Bailey, Jerry Brown

APS/NMPED

- Budget submitted – Operational and Title I
- Charter School Design Team Meeting
- SPED Compliance Training
- Charter School Advisory Committee NMPED

Admin/Staff

- Charter Sped Training
- PED Training Jackie Mickey
- Post Observation Meetings Continue
- Charter Leader Meeting
- NMCCS Meeting


New Staff

Peter Bennett
Josh Heard
Monica Westerfield
Tamara Edwards-Lopez
Alfredo Barrio

Facilities

- Removal of Play Equipment

Submitted By:


Doreen A. Winn

Sign in Sheet for GC Meeting

Date: 5-23-17

	Name	Title
1	Mike Matsko	GC
2	Mark Hutterman	GC
3	WZ POTBA	GC
4	Joshua Vallano	GC
5	Michael Keith	GC
6	Jennifer Lopez	Dir of Spec Services
7	Doree Ulin	E.D.
8	Khonda Gordon	BM
9	Melanie Chappaz	Assist. Director
10	Gunny Wilmerding	Faculty Rep
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