

Public Academy for Performing Arts Governing Council Meeting Agenda

Tuesday, October 25, 2016, 4:00 – 5:40 p.m.

Public Academy for Performing Arts Campus

11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 7

Type of meetings:	Monthly	Chair:	Marc Guggino
Invited to Attend:	1. Adam Ciepiela, GC Member	8. Sherry Allen, Staff Representative	
	2. Merry Dudley, GC Member	9. Jennifer Lopez, Staff Representative	
	3. Marc Guggino, GC President	10. Virginia Wilmerding, Staff Representative	
	4. Mark Huntzinger, GC Secretary	11. Daphne Smith, HS Student Council Representative	
	5. Michael Keith, GC Member	12. Delia Bradley, MS Student Council Representative	
	6. Joshua Vallano, GC Vice-President	13. Doreen Winn, Executive Director	
	7. Open Position	14. Rhonda Cordova, Business Manager	
Scheduled Guest(s): Elizabeth Roybal			
Scheduled Absence::			
----- Agenda -----			
School Tour 4:00			
1.	Call to Order, Roll Call (Quorum 4/7 voting members)	Chair.....	4:10 p.m.
2.	Welcome and Introductions	Chair.....	4:13 p.m.
3.	Approval of Agenda ACTION ITEM.....	All	4:16 p.m.
4.	Approval of Previous Meeting Minutes ACTION ITEM.....	All	4:19 p.m.
5.	Open Forum for Public Comment (Form Required).....	Chair.....	4:22 p.m.
6.	Budget & Finance Committee Report, ACTION ITEM... Adam Ciepiela and Rhonda Cordova		4:27 p.m.
7.	Out of State Travel Approval ACTION ITEM	Doreen Winn.....	4:30 p.m.
8.	GC Member Nomination Report... ACTION ITEM.....	Marc Guggino	4:35 p.m.
9.	Website Update.....	Joshua Vallano.....	4:40 p.m.
10.	Policy Report.....	Marc Huntzinger.....	4:50 p.m.
11.	Voting Member Restrictions, Hiring Process, Background Investigations ACTION ITEM		
	a. Executive Director's Report	Doreen Winn	5:00p.m.
12.	Written Report – Quarter Report		
	b. Building Update		
12.	President's Report.....	Marc Guggino	5:10p.m.
13.	Updated Committee Assignments		
	a. Other Announcements/Discussion	All	5:15 p.m.
14.	Closed Session for Executive Director PDP Review.....		5:20 p.m.
15.	Adjourn.....	Chair.....	5:40 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 4:00 – 5:30 p.m., last Tuesday of every month on the PAPA Campus (unless indicated otherwise).			
Finance Committee		Audit Committee	
Adam Ciepiela		Adam Ciepiela, Mark Guggino	
Rhonda Cordova, Doreen Winn		Rhonda Cordova, Mariah Gonzales, Linda Medina, Russ Romans, Doreen Winn,	
Policy Committee		Room to Grow Committee	
Mark Huntzinger, Doreen Winn,		Joshua Vallano, Doreen Winn, Sam Sokolove, Chris Wagener	
Jennifer Lopez, Virginia Wilmerding			

Public Academy for Performing Arts Governing Council DRAFT Meeting Minutes

Date: 9/27/2016	Location: PAPA Room 9
Time: 4:00-5:30 PM	Facilitator: Marc Guggino
Invitees in Attendance: Marc Guggino, Mark Huntzinger, Michael Keith, Merry Dudley, Jennifer Lopez, Virginia Wilmerding, Sherry Allen, Daphne Smith, Delia Bradley, Doreen Winn, Rhonda Cordova, Melanie Chavez	
Not in Attendance: Joshua Vallano, Adam Ciepiela	
Guests in Attendance: Isis Lopez	
Discussion	Resource
Call to Order 4:00 pm/Roll Call	Marc Guggino
Welcome and introductions	Marc Guggino
Approval of Agenda Motion to approve the agenda was made by Mark Huntzinger, second by Merry Dudley, approved 4-0	Marc Guggino
Approval of Minutes Motion to approve the minutes was made by Mark Huntzinger, second by Merry Dudley, approved 3-0-1 abstaining.	Marc Guggino
Open Forum for Public Comment - none	
Budget and Finance Report - Finance Committee Report - Rhonda Cordova. Adam Ciepiela and Rhonda Cordova met and reviewed the journal entries, bank register, and bank reconciliation. No discrepancies to report. - The Budget Report distributed and discussed - Lease Reimbursement funds have not been awarded, still at PED. - SB9 State Match – have not been awarded. - Several BARS from last month have not been approved by PED and are shown as pending on this report. - BARS: 001-047-1617-0011-I, -0012-IB, -0013-IB, -0014-I, and -0005-I were presented and discussed. Motion to approve the BARS made by Merry Dudley, second by Michael Keith, approved 4-0.	Rhonda Cordova
Out of State Travel - Out of state travel for Su Hudson to attend the Chicago International Film Festival Industry Days in Chicago, IL in the amount of \$637.96 was presented and discussed. - Motion to approve this out of state travel was made by Merry Dudley, second by Michael Keith, approved 4-0.	Doreen Winn
PARCC/NMSBA Update A paper was presented and discussed concerning the PARCC and SBA results.	Melanie Chavez

Public Academy for Performing Arts Governing Council DRAFT Meeting Minutes

- Reasons to celebrate were PAPA had better performance in many areas than contemporary schools, New Mexico, and most other PARCC states whose data is available. - Items of Concern were in the lower quartile of students, they are not closing the achievement gap, and that PAPA is below the trajectory established by PED. - The trajectory is school specific. - The discussion included the plans for improvements including math and English language arts (ELA) evaluation for strengths and weaknesses at the grade levels as well as vertically through the grades. 8th period is being used for student support either for overall student needs or for specific subject matter needs.	Jennifer Lopez,
GC Member Nomination Report - Information on the open GC position was provided to the PAPA e-mail list. No new interest was received - A person who had previously expressed interest, as well as another potential candidate were discussed. Information on these two people will be provided to the GC President so interview meetings can be arranged. Policy Report - Three proposed policy changes were presented; Sections A.7 and C.2 changes include adding the statute restrictions on GC membership and employment for Chartering organization School Board members as well as the restriction on GC members from serving on multiple charter school boards. - A change to section C.14 to require background checks to be repeated at intervals not to exceed five years was presented and discussed. The background check policy and repeating of the background checks was a question from the auditors. - Current employees with five or more years employment would have background checks done prior to their next contract offer. The remaining employees would have the background check accomplished at the five year anniversary. - A motion was made by Mark Huntzinger to have the proposed policy sent to the employees for comment, seconded by Michael Keith, approved 4-0. The employee comments will be reviewed by the Policy Committee prior to next month's GC meeting.	Mark Huntzinger
Executive Director's Report Governing Council Staff Representatives – annually the employees select representatives, selected were: Jennifer Lopez, Virginia Wilmerding, and Sherry Allen	Doreen Winn

Public Academy for Performing Arts Governing Council DRAFT Meeting Minutes

• Written Report: a written report was provided, highlighted were 19 staff members received an award through the NMPED Performance Pay Pilot Program. • Building Update: the Building Committee met with APS and the architects, the programming phase is complete and the architects are moving to preliminary design. As the funding available is less than the estimated costs, a Choir/Band/Orchestra room is being designed as a bid option.			
President's Report			Marc
Committee assignments: the current committee assignments were distributed and GC members signed up for committees.			Guggino
Other Announcements/Discussion – None			
Adjourn 5:29 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	
Complete	Assessment of lead based paint situation in new facility because of the year it was built	Doreen Winn	July GC Meeting
Complete	Suggest Nominees for GC	Existing GC Members	July GC Meeting
Cancelled	Schedule Board Retreat	Mark Padilla	
Cancelled	Develop School Organizational Structure including volunteer organizations	Mark Padilla	
Complete	Governing Council Self Eval to Mark Padilla	All GC Members	EOB June 30th
Complete	Meet with GC Member Nominee, Michael Keith	Mark Padilla and Kelly Brewer	May GC Meeting
Complete	Email to PAPA Staff to ask for nominations for GC Member	Doreen Winn	May GC Meeting
Complete	Discuss sick leave donations with policy committee and report back to GC	Mark Huntzinger	January GC Meeting
Complete	Review policy proposed changes (including Sick Leave Bank Policy). Send any suggestions/comments to Mark Huntzinger prior to the policy work session or bring them to the meeting to discuss	All GC Members	February 16th
Complete	Discuss sick leave donations with policy committee and report back to GC	Mark Huntzinger	January GC Meeting
Complete	Logo re-work and final dr	Doreen Winn & Josh	

Public Academy for Performing Arts

Governing Council DRAFT Meeting Minutes

		Terrazas	
Complete	Send contacts or suggestions for Room to Grow headliner to Kelly	GC	August 5
Complete	Appoint new member to Audit Committee	Doreen Winn & Mark Padilla	ASAP
Complete	Email training opportunity to GC (October 30&31)	Doreen Winn	August 1
Complete	Discuss grocery store rebate cards and proceeds received	Doreen Winn	August GC meeting
Complete	Information about website hosting service and costs to Joshua Terrazas	Doreen Winn	July GC meeting
Complete	Doreen Winn's PDP shared with GC members	Mark Padilla	
Complete	Schedule Room to Grow Meeting for July	Kelly Brewer	July GC meeting
Complete	Post "PAPA's Summer Work for Staff" on website	Kelly Brewer	July GC meeting
Complete	Draft revision of school travel policy (including request form) and present at next GC meeting	Doreen Winn	July GC meeting
Complete	Revised Student Handbook presented for approval next GC Meeting	Doreen Winn	July GC meeting
Complete	Revised Staff Handbook presented for approval at next GC meeting	Doreen Winn	July GC meeting
Complete	List of committees and their members will be distributed to members via email	Mark Padilla	July 6th

Budget Report as of October 25, 2016

OPERATIONAL

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>	<u>% to Budget</u>
\$3,131,618.80	(\$849,927.70)	(\$2,099,920.56)	\$181,770.54	6%
			(\$13,709.09) Reallocate from IDEA B	
			<u>\$168,061.45</u>	<u>5%</u>
			Difference Ancillary Svcs	

INSTRUCTIONAL MATERIALS

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$48,819.86	(\$15,544.48)	(\$3,082.61)	\$30,192.77

Food Services

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$125,522.17	(\$13,476.30)	(\$113,648.70)	(\$1,602.83)

\$ 10,655.66 Actual Cash

Activities

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$136,739.38	(\$17,515.39)	(\$17,679.59)	\$101,544.40

Title I

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$62,916.00	(\$16,357.18)	(\$46,900.47)	(\$341.65)

IDEA B

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$76,403.00	(\$22,468.07)	(\$67,644.02)	(\$13,709.09)

\$13,709.09 Reallocate to SEG

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>
\$20,545.00	(\$540.25)	(\$11,001.69)	\$9,003.06
			\$13,855.00 Pending BAR
			<u>\$22,858.06</u>

Medicaid

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$4,587.91	\$0.00	(\$163.47)	\$4,424.44

CNIM

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$4,474.85	(\$2,060.42)	(\$2,000.00)	\$414.43

GO Bond Library

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$3,992.00	\$0.00	\$0.00	\$3,992.00

Fresh Fruits & Vegetables Grant

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

Youth Chat Grant

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$1,000.00	\$0.00	\$0.00	\$1,000.00

Lease Reimbursement

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$0.00	(\$93,258.32)	(\$186,516.64)	(\$279,774.96)

HB33

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$295,603.73	(\$66,142.26)	(\$228,715.75)	\$745.72

SB9 State Match

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$0.00	(\$14,116.53)	(\$771.94)	(\$14,888.47)

SB9 Tax Allocation

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$201,058.00	(\$185,718.80)	(\$17,885.80)	(\$2,546.60)
			\$93,202.67 Pending BAR
			<u>\$90,656.07</u>

TRAVEL REQUEST FORM

Dr. J. Brown
 Science Dept.
 NATIONAL Science Teachers Association
 March 29 2017 - April 2 2017
 Los Angeles, CA
 Weds - Thursday -
 4th Sunday -
 Return

Name: _____
 Title: _____
 Name of Conference/Workshop: _____
 Date of Conference/Workshop: _____
 Location: _____

ESTIMATED TRAVEL COSTS

Out of State Travel - Requires Board Approval
 4 X \$500 = 2000
 Airline Ticket \$2000
 Hotel \$2580
 Rental Car \$160
 Meals: Out of State \$720
 (Receipts required - actual expenses for meals up to \$45 a day)
 Partial Day Per Diem Reimbursement: \$
 (May be claimed after travel)
 Other Allowable Expenses: \$100
 (Parking, shuttle, bus, etc.)
 Total Registration Fees: \$1200
 300 x 4
 TOTAL ESTIMATED COST OF TRAVEL: \$6760.00

In-State Travel
 Hotel: In-State \$
 (Receipts required - actual expenses up to \$215 per night)
 Rental Car or Mileage \$
 Meals: In-State \$
 (Receipts required - actual expenses for meals up to \$30 a day)
 (No gratuities or alcoholic beverages)
 Partial Day Per Diem Reimbursement: \$
 (May be claimed after travel)
 Other Allowable Expenses: \$
 (Parking, shuttle, bus, etc.)
 Total Registration Fees: \$
 TOTAL ESTIMATED COST OF TRAVEL: \$

Employee Signature: _____

Approved By: _____

Print Name: Doreen Wilson
 Signature: _____

TRAVEL REQUEST FORM

8

Name: Ed Torrez, Isaac Trujillo, Josh Morales
 Title: Muse Teachers
 Name of Conference/Workshop: TIMEA Clinic/Convention
 Date of Conference/Workshop: Feb 8-11 2017
 Location: San Antonio

ESTIMATED TRAVEL COSTS

Out of State Travel - Requires Board Approval	
Airline Ticket	\$ <u>450 x 3 = 1350</u>
Hotel (Receipts required - actual expenses up to \$215 per night)	\$ <u>195 x 3 x 3</u> (1700)
Rental Car	\$ <u>Nil</u>
Meals: Out of State (Receipts required - actual expenses for meals up to \$45 a day) (No gratuities or alcoholic beverages)	\$ <u>75 x 3 x 3</u> 505
Partial Day Per Diem Reimbursement: (May be claimed after travel)	\$ <u>110 30 each way = 60</u>
Other Allowable Expenses: (Parking, shuttle, bus, etc.)	\$ <u>Uber Shuttle</u>
Total Registration Fees:	\$ <u>110 x 3 = 330</u>
TOTAL ESTIMATED COST OF TRAVEL:	\$ <u>3,845</u>

In-State Travel	
Hotel: In-State (Receipts required - actual expenses up to \$215 per night)	\$ _____
Rental Car or Mileage	\$ _____
Meals: In-State (Receipts required - actual expenses for meals up to \$30 a day) (no gratuities or alcoholic beverages)	\$ _____
Partial Day Per Diem Reimbursement: (May be claimed after travel)	\$ _____
Other Allowable Expenses: (Parking, shuttle, bus, etc.)	\$ _____
Total Registration Fees:	\$ _____
TOTAL ESTIMATED COST OF TRAVEL:	\$ _____

Approved By:	
Print Name:	<u>Doreen Waini</u>
Signature:	<u>[Signature]</u>

Employee Signature: [Signature]

Policy Committee Proposed Changes
10/18/2016

Proposed changes highlighted in red.

A.7 COUNCIL MEMBERSHIP

Council shall be constituted in accordance with the following:

A.7.1 Members:

The Governing Council is intended to be a collaborative body and members are not intended to represent particular constituencies, but should recognize and pursue the best interests of the school as a whole. It is, however, recognized that diverse groups exist and it is advisable to draw membership from all areas. The Governing Council shall consist of not less than five (5) and not more than seven (7) voting members consisting of Parent Members and Community Members.

Non-voting members of the Governing Council include: up to three faculty/staff members, and two student members.

Voting Member Restrictions:

1. Spouses/domestic partners are prohibited from serving on the Governing Council at the same time.
2. PAPA employees and contractors; or spouses/domestic partners of PAPA employees or contractors shall not constitute a majority of the voting members.
3. No member of the governing body shall serve on the governing body of another charter school. (NMSA 22-8B-4.B)
4. No member of a local school board shall be a member of the governing body of a locally chartered charter school located within the local school board's school district during the term of office for which the member was elected or appointed. (NMSA 22-8B-4.B)

C.2 HIRING PROCESS

PAPA shall endeavor to hire the best possible employees and contract personnel to carry out PAPA's mission, consistent with budget constraints, applicable legal requirements, and time constraints. The hiring process shall be conducted in a fair, objective and consistent manner.

No member of a local school board shall be employed in any capacity by a locally chartered charter school located within the local school board's school district during the term of office for which the member was elected or appointed. (NMSA 22-8B-4.B)

C.14 BACKGROUND INVESTIGATIONS

Prior to employment, all persons shall be subject to a criminal background investigation. Background investigations shall be repeated not to exceed every five years. The school will pay for these background checks.

PAPA BACKGROUND CHECK POLICY

Input from PAPA staff regarding the following policy addition:

Background investigations shall be repeated not to exceed every five years. The school will pay for these background checks.

1. I'm all for background checks, but would the school pay for the checks for current employees or would that be an out-of-pocket expense that we'd have to pay every five years?
2. I believe that the policy is fair and safe; it is in the best interests of the students. I'm with Naomi; as long as it doesn't cost us money out of our own pockets, it should be fine.
3. I have no problem with it at all - or drug testing - anything to keep our kids safe.
4. I'm fine with a background check provided by PAPA. We could use on of our In-Services days to get it done. I know in the past APS had something set up. Maybe we could piggy back off of them.
5. I understand the concern, my only worry is that the places that fingerprint may not be open when we are out of school for the day. I think the place up the road that I used to be hired here had odd hours. Other than that, I can completely understand their desire for this to be "renewed" every five years as a precaution.

**EXECUTIVE DIRECTOR'S REPORT
PAPA GOVERNING COUNCIL MEETING
October 25, 2016**

Academic Achievement / Students:

- Ms. Hudson and PAPA Techies attended NM Technology Council's Experience IT Conference.
- High School National Honor Society Middle School Mentoring Program kicked off with a potluck. NHS and middle school students were excited to start building community and support between high school and middle school students!
- Patrick England was selected for the National Academy of Future Scientists and Technologists Award of Excellence for outstanding academic achievement, leadership potential and determination to serve humanity in the field of science and technology. This award allows him to participate in an elite honors program in Boston, Massachusetts.
- A drop-in writing assistance program was started for students needing help with outlining, grammar rules, format conventions, proper use of research or references, etc. on Tuesday and Wednesday from 3:30-5:00.
- Congratulations math teachers and Targeted Assistance students!!! It is working! Math teachers have remediated over 40 students since August. Over 339 standards (grades 3 - 5) have been relearned with a more than 94% improvement rate!
- Mr. Ramirez held an SBA retake study session for Seniors who need to retake the NMSBA Science exam.
- PARCC practice for Language Arts and Math was held.
- Representatives from UNM's TRIO group were on campus to assist PAPA Seniors with FSA-PINS for FAFSA. Mrs. Weems held a help session for parents and students to assist in completing the financial aid forms.
- The instructor for CNM's Financial Literacy (FIN 1010) course visited PAPA.
- Nineteen Sophomores and Juniors took the National Merit Scholarship Qualifying Test, PSAT.

Performing Arts / Activities

- PAPA Film and Media took a field trip to do a photo shoot at the Albuquerque International Balloon Fiesta.
- As part of the SHIFT Contemporary Dance Festival, Donna Jewell gave a FREE workshop for Contemporary Dance Ensemble.
- Jo-Jo Diggs from Los Angeles taught a master class for our Hip-Hop students.
- PAPA Theatre & Blackout Theatre participated in a book fair at Barnes & Noble Coronado. A percentage of sales benefited PAPA's Winkle Writing program.
- Congratulations to the 2016-2017 International Thespian Society #6667 Officers:
 - President Syranda Wiley de Navarro
 - Vice-President Matilda Yatsco
 - Secretary Niqui Marquez
 - Treasurer Juan Andres Rodriguez
 - New Member Scotland Johnson
- PAPA's High School Student Council held a carwash and movie night to raise money for Winter Formal, Prom, school movie nights & other fun school events!
- Orchestra and Choir Students auditioned for All State.
- Four Guitar students auditioned at All State.
- Winkle Writing representative, Dani Belvin from Blackout/CNM will be presenting to the HS advanced theatre class once a month in the fall semester and twice per month in the spring.

- Our students were very busy outside of PAPA this past month working background for Better Call Saul and a movie in Rio Rancho; participating in a master class with Lion King; performing in The Growing Stage as part of the Popejoy Schoolltime Series; auditioning for Moscow Ballet Nutcracker; and playing golf, soccer, volleyball, and football.

Professional Development / Staff

- APS had their Title I Fall Monitoring Visit with PAPA.
- Mr. Koller presented at the NMCCS Conference.
- Ms. Weems attended District Test Coordinator Training.
- Ms. Padilla attended School Health Assistant Training.
- Teachers developed Professional Development Plans.
- Teacher formal observations have begun.
- Teachers received Promethean Board Training during in-service.
- Science and Social Studies Teachers had an all-day breakout session with Mrs Chavez to analyze data, collaborate vertically, and plan for student support.
- Ms. Hudson attended the Chicago International Film Festival.
- Social Studies teachers attended the Bill of Rights Institute Conference.
- One of our custodians resigned, so we are advertising for another full-time.

Community

- Plans for Spaghetti Dinner are underway. It will take place on November 21st at PAPA. It will consist of a progressive dinner with entertainment and a silent auction. The Foundation, PTO, and PAPA are working together to raise money for the Foundation.
- The administration, Mr. Koller, and several Student Ambassadors represented PAPA at the APS School Choice Fair. We met a couple of hundred awesome people and shared information about PAPA.
- Mr Koller interviewed APS officials and Legislators about charter school attitudes and policies in preparation for presenting at the NM Coalition of Charter Schools Conference.
- Thespian Troupe #6667 is holding their annual Trick-or-Treat So Kids Can Eat food drive through October 26th!

Facility

- PAPA Building Committee met with Studio Southwest Architects for plan review.
- APS Construction has been actively analyzing and planning for new construction.
- APS is analyzing the HVAC and electrical power to resolve some issues with lack of air/heat and electrical glitches.
- The Dance Portables still have a few needs. The additional Marley floors arrived and the mirrors are in the process of being installed. Classes are being held in the studios.

Submitted By:



Doreen A. Winn



Public Academy for Performing Arts

Wednesday, October 12, 2016

Total Students = 380

(Female = 272 & Male = 108)

06 th Grade	=	66	(Female = 49 & Male = 17)
07 th Grade	=	66	(Female = 53 & Male = 13)
08 th Grade	=	66	(Female = 49 & Male = 17)
09 th Grade	=	51	(Female = 29 & Male = 22)
10 th Grade	=	48	(Female = 37 & Male = 11)
11 th Grade	=	41	(Female = 27 & Male = 14)
12 th Grade	=	42	(Female = 28 & Male = 14)

ETHNICITY

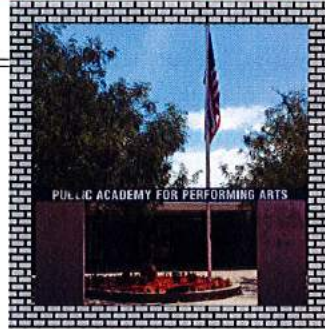
American Indian/Alaskan Native = 12	Caucasian = 145
Asian = 06	Hispanic = 192
Black or Africian American = 20	Pacific Islander = 05

SPECIAL EDUCATION = 102 (27% of Total Student Body)

Autistic (AU) = 02	Other Health Impaired (OHI) = 8
(2 Of The OHI Students Above Are Also Gifted)	
Emotionally Disturbed (ED) = 02	Specific Learning Disabled (SLD) = 35
Gifted (G) = 57	Speech/Language Impaired (SL) = 0

WHY DOES MY GIFT MATTER?

Arts matter to our students.



Arts matter to our community.

- Whether \$5 or \$50,000 -

Your gift will be used to complete capital projects and to directly enhance student instruction and expansion of arts education programs.

IMPORTANCE
OF

Educational research indicates that participation in the arts contributes to a student's ability to think critically, problem solve, and develop reasoning skills. Dancers test better in memory and motion processing. Musicians demonstrate better auditory -visual discrimination and recognition. Visual artists develop habits of mind for sustained focus, imagination, close observation and articulation in the decision-making process. Drama education helps develop kinesthetic skills as well as intra/interpersonal skills. Studies also show a strong relationship between arts education and:

- positive emotional development that leads to stronger abilities to self-regulate
 - deep engagement in learning
 - motivation to learn for understanding
 - a decrease in disciplinary issues in school
- self-awareness, self-concept and self-expression
 - self-efficacy and self-confidence

In spite of this research, arts education funding is generally cut first.
PAPA embraces the arts and needs your help to provide a quality education for our students!

ARTS - 2 - 123045-02

How to Give Directly to the Foundation

The Performing Arts Academy Foundation is a 501c3 organization, so your gift is tax deductible. You can make a check directly to the Foundation and mail it to: 11800 Princess Jeanne Ave NE, Albuquerque, NM 87112.

Through the School Website

Go to www.paparts.org and click on "Room to Grow" to give with a credit card.

Through United Way

Give through United Way of Central New Mexico at www.uwcnm.org and click on "Donate". Be sure to indicate the donation goes to the Foundation.

20-14330-2
For more information about Performing Arts Academy Foundation, contact Sam Sokolove, President - samsokolove@yahoo.com.
For more information about Public Academy for Performing Arts, contact Doreen Winn, Executive Director - dwinn@paparts.org.

Menu of Giving

YOUR GIFT ♥ YOUR CHOICE

Fund a specific item from the Menu of Giving. Just indicate on your gift where you want the funding to go. The complete list is available on the PAPA website www.paparts.org. Samples needs:

MUSIC Electric Violins, Electric Cellos, Grand Piano, Stereo Mics, Student Pianos, Acoustic Shell, Seated Risers, Baritone Guitars, Acoustic Bass, Student Guitars...

BLACKBOX THEATER Upper Deck Audience Seating, Drapes, Palco Specialties 32 Piece Full Set, Garment Racks, Makeup Stations, Stage Box Sets, Flipform Bases, Projectors, Wireless Microphones...

DANCE Built-in Sound System, Costume Racks...

FILM Cyk Wall, Camera Equipment and Kits, Backdrops, Studio Space and Projection Room...

VISUAL ARTS Tools for Clay Work, Supplies, Paints...

SCHOOLWIDE Marquee Sign, Amphitheater

A general donation can also be given to help pay for student trips, contests, and performance expenses.

Performing Arts Academy Foundation

**Established to provide
financial support for the
growth and success of
Public Academy for
Performing Arts, a
public charter school for
Grades 6-12 in
Albuquerque's Northeast
Heights**



Menu of Giving



The Performing Arts Academy Foundation is a 501c3 organization.

It was created with the sole purpose of raising money to support the growth and success of Public Academy for Performing Arts (PAPA), a public charter school for grades 6-12 in Albuquerque's Northeast Heights. Your gift allows PAPA to expand and improve performing arts educational programs and complete capital projects.

DESCRIPTION OF NEED	AMOUNT
School Marquee 6'x 8' double sided 16mm TekStar, 60x 140 full color LED display with 12" deep, hinged extruded aluminum cabinet and Thermoformed Makrolon SL faces decorated on inside Surface with 3M Vinyl Graphics	\$30,000
Performing Arts Guest Artist Series When Albuquerque has professional performing artists working in town, we'd love for them to also come to our school to do master classes or workshops. Cost depends on how many students are served and length of class.	\$100 - \$5,000
Headsets for Theatre Tital radio TR200 package	\$1,399
Sound systems for Dance Department Studios CD/MP3 players, sweatproof mics & wireless, bodypacks, sweatproof headset, rechargeable battery, Bluetooth, powered companion speaker, wireless receiver	\$8,211
Cajons for Flamenco Classes class set of 15	\$1,950
Live Accompaniment for Contemporary Dance recurring with performances	\$150
Costume Storage rack & roll heavy-duty garment storage racks with dust covers 8 at \$876 each	\$7,008
ZClass Virtual Reality Classroom http://zSpace.com transforming and accelerating STEM education - real world virtual reality created for education – recurring annual fee	\$22,000
Music Stand Manhasset set of 20 at \$45 each	\$900
Apple Computers for use to run smart music, finale, and Sibelius 12 at \$1500 each	\$18,000
Sibelius recurring license fee annually	\$1,500
Finale recurring license fee annually	\$1,500
Acoustic Shell 10 sections at \$1635 each	\$16,350
Rode Stereo Mic 4 at \$529 each	\$2,116
Yamaha c7x Grand Piano	\$81,000
Yamaha Lc4 piano lab for 24	\$26,000
Behringer xr18 Mixer sound reinforcement module 3 at \$699 each	\$2,097
Bell Tree Adams BK3003c	\$4,246
Adams 3 Octave	\$4,064
Bass Trombone Yamaha ybl 620g	\$3,729
Oboe Fox Protégé	\$2,899

PERFORMING ARTS ACADEMY FOUNDATION

MENU OF GIVING CONTINUED

DESCRIPTION OF NEED	AMOUNT
Vox Guitar Amp Model ac30c2	\$1,100
Instrument Repair Kits	\$300
Cellos 2 full size at \$1000 each	\$2,000
Cellos 2 ¾ size at \$800 each	\$1,600
Violas 2 15-inch at \$800 each	\$1,600
Bass and Cello Stands \$600 each	\$4,000
Electric Violins 2 at \$1200 each	\$2,400
Electric Cello 2 at \$1500 each	\$3,000
Taylor Baritone Guitars 2 at \$1800 each	\$3,600
Washburn Acoustic Bass 2 at \$500 each	\$1,000
Yamaha c40 Student Guitars 12 at \$130 each	\$1,560
Line 6 Amplify 75 watt	\$399
Electric Bass Fender	\$600
Bass Amp Fender Bassman	\$900
Wenger Upper Deck Audience Seating tiered risers and 125 seats	\$22,000
Drapes Sky Cyc, 2 scrimms, 1 natural seamless drop	\$12,000
Palco Specialties 32 piece full set	\$6,600
Wenger Garment Racks 10	\$7,900
Wenger Backstage Makeup Station 12	\$10,400
Wenger Stage Box Set 3 sets	\$2,500
Wenger Flipform Bases 5	\$4,000
Gobo Projectors 3	\$1,700
Broadway Media Projector for stage projections	\$1,100
Studio Space for newscasting, streaming	\$250,000
Cyk Wall	\$10,000
Projection Room	\$250,000
Amphitheater constructed on the east side of campus	\$500,000- \$5,000,000

HOW TO GIVE

- Whether \$5 or \$50,000 - Your gift will be used to directly enhance student instruction and expansion of arts programs!
- The Performing Arts Academy Foundation is a 501c3 organization, so your gift is tax deductible. Make a check directly to the Foundation and mail it to: 11800 Princess Jeanne Ave NE, Albuquerque, NM 87112;
 - Go to www.paparts.org and click on "Room to Grow" to donate with a credit card; or
 - Give through United Way of Central New Mexico at www.uwcnm.org and click on "Donate". Be sure to indicate the donation goes to the Performing Arts Academy Foundation.



PUBLIC ACADEMY FOR PERFORMING ARTS