

Public Academy for Performing Arts
Governing Council
Meeting Agenda
 Tuesday, August 25, 2020, 5:00pm
Public Academy for Performing Arts Campus
11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2
NOTE: THIS MEETINGS WILL BE HELD VIRTUALLY VIA ZOOM

Type of meeting: Community / Monthly **Chair:** Elizabeth Roybal

Invited to Attend:

1. Elizabeth Roybal, President	8. OPEN, GC Member
2. Lisa Miller, GC Vice President	9. Virginia Wilmerding, Staff Representative
3. OPEN, GC Secretary	10. Carol Torrez, Staff Representative
4. Barbara CampBell, GC Member	11. Melanie Dunn-Chavez, Executive Director
5. Alexis Corbin, GC Member	12. Rhonda Cordova, Business Manager
6. Phil Krehbiel, GC Member	
7. Mark Huntzinger, GC Member	

Scheduled Absence:
Scheduled Guests:

1. Call to Order, Roll Call (Quorum 4/7 voting members).....Chair.....5:00p.m.
2. Welcome and Introductions.....Chair.....5:02p.m.
3. Approval of Agenda **ACTION ITEM**All.....5:04p.m.
4. Approval of Previous Meeting Minutes (7/28/2020) **ACTION ITEM**.....All.....5:06p.m.
5. Open Forum for Public Comment (Form Required).....Chair.....5:10p.m.
6. Budget & Finance Committee Report **ACTION ITEM**Phil Krehbiel and Rhonda Cordova.....5:15p.m.
 - a. August Financial Report
 - b. BARS/Permanent Transfer **ACTION ITEM**
 - c. Audit Update
7. Executive Director's Report.....Melanie Chavez.....5:20p.m.
 - a. Written Report
 - b. Parent-Student Handbook COVID Supplement - Attendance, Student Engagement and Intervention **ACTION ITEM**
 - c. APS Voluntary Services Agreement and Facility Maintenance Agreement
8. Organizational BusinessChair.....5:30p.m.
 - a. Nominating Committee for GC Membership, Community Member Recommendation.....Elizabeth Roybal **ACTION ITEM**
 - b. Membership Demographic Updates and Member Affidavit
 - c. 2020-21 Training Update
 - d. Committee Membership Assignments
9. President's Report.....Elizabeth Roybal.....5:35 p.m.
10. Other Announcements/DiscussionAll.....5:36 p.m.
11. Executive Session to Discuss Limited Personnel Matters5:38p.m.
12. Adjourn.....Chair

ZOOM Time: August 25, 2020 5:00 PM Mountain Time (US and Canada)

Monthly: [https://zoom.us/meeting/join?mtf=irTwjEtX2BmoDGAg6d8e_8VDnSN7U/ics?icsToken=98tyKuCvjrMrGdeSuRGPRRowEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDepJNNbj](https://zoom.us/join/join?mtf=irTwjEtX2BmoDGAg6d8e_8VDnSN7U/ics?icsToken=98tyKuCvjrMrGdeSuRGPRRowEAoqgd-nztmZEj7dFzj3oDAR0QwSgMrpHDepJNNbj)

Join Zoom Meeting Meeting ID: 970 8133 7988 Password: 1XDM6u

<https://zoom.us/j/97081337988?pwd=ZlRxeURXNWlnZTN0K3loQlkrDlVlQ09>

---- 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. The Title IX Coordinator is the Executive Director.

---- Additional Information ----

Audit Committee – Phil Krehbiel (Chair), OPEN, Melanie Dunn-Chavez, Rhonda Cordova, Ruby Arispe, Barbara CampBell
Finance Committee – Phil Krehbiel (Chair), Rhonda Cordova, Melanie Dunn-Chavez, Barbara CampBell –8:00a.m. monthly, day of Council Meeting.
Long-Range Planning – OPEN (Chair), Melanie Dunn-Chavez, Naomi Montoya, Lisa Miller
Performing Arts Committee – Elizabeth Roybal (Chair), Melanie Dunn-Chavez, Naomi Montoya, Alexis Corbin
Policy Review Committee – Mark Huntzinger (Chair), Melanie Dunn-Chavez, OPEN, Virginia Wilmerding, Lisa Miller

**Public Academy for Performing Arts
Draft Governing Council Meeting Minutes July 28, 2020**

[illegible]

Public Academy for Performing Arts

Draft Governing Council Meeting Minutes July 28, 2020

<p>someone.</p> <p>A motion was made by Phil Krehbiel to have Liz Roybal continue as President and Lisa Ulibarri-Miller would be the Vice President. Seconded by Mark Huntzinger. The motion carried 5-0.</p> <p>D) Committee Memberships Members agreed to continue with current committee assignments. There are open positions on the following committees: Long range planning Policy review Audit</p> <p>There was a reminder that staff is always welcome on committees, we just have to avoid a GC quorum.</p> <p>E) Signatures- Pages needing board member signatures: board members can download doc, and return with signature as a pdf or use docusign. Notes should be made that the document could be signed in several counterparts and each part should be considered an original.</p>			
<p>9. President's Report:</p> <p>We have 2 candidates for the open board position. An interview committee will be convened to interview the candidates and make recommendations at the next GC meeting.</p>			Elizabeth Roybal
<p>10. Other Announcements/Discussion: None.</p>			Elizabeth Roybal
<p>11. Executive Session: not needed</p>			Elizabeth Roybal
<p>12. Adjourn: We adjourned at 5:30 The next meeting will be August 25, 2020 at 5pm.</p>			
Status			Action Item
		Resource	Due Date

Budget Report as of August 24, 2020

OPERATIONAL

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>	<u>% to Budget</u>
\$3,751,546.00	(\$306,087.24)	(\$2,745,076.67)	\$700,382.09	7%
			\$55,127.83 <i>Add'l Carryover</i>	
			(\$6,919.44) <i>Reallocate from IDEA B</i>	
			(\$11,258.45) <i>Reallocate from CARES</i>	

Food Services

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$155,000.00	(\$3,517.54)	(\$76,859.85)	\$74,622.61

Activities

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$230,000.00	(\$4,870.06)	(\$13,599.15)	\$211,530.79

IDEA B

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$103,458.00	(\$9,194.58)	(\$101,182.86)	(\$6,919.44)

Teacher/Principal Training

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$19,360.00	(\$5,888.70)	(\$11,472.80)	\$1,998.50

CARES ACT

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$114,633.00	(\$10,495.30)	(\$115,396.15)	(\$11,258.45)

Medicaid

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$31,000.00	(\$3,629.08)	(\$7,457.25)	\$19,913.67
			\$26,779.61 <i>Add'l Carryover</i>
			<hr/> \$46,693.28

CNM

\$35,928.03	<i>Add'l Carryover</i>
<hr/>	
\$287,601.51	

SB9 State Match - Cash (31703)

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$10,758.00	\$0.00	(\$1,659.03)	\$9,098.97

Executive Director's Report August 19, 2020

- 6th Grade Parent Virtual Meetings – 3 Fridays with Core and Special Ed staff splitting meeting load. Check in, meet personally, answer questions.
- In-service August 3, 4 and 5 focused on school business, Kagan Training (collaborative learning), small group break outs to promote shared understanding of expectations and training for virtual/hybrid learning (where/when/how many assignments to post, number of grades/week in PowerSchool, engagement/lack of engagement expectations for students and intervention, etc.), department meetings, review/comparison of priority standards (from PED) with teacher-identified priorities and adjustment (if necessary), quarterly assessments ready to administer first two weeks of school, etc.
- Guidance and Capacity Building Team – SHARE SCREEN. Tutorial/instructional videos for students and parents ready and are exceptional (PowerSchool, Google Classroom). Tutorials for staff ready (PowerSchool, Google Classroom, Zoom, KAMI, IXL, intervention). Guidelines for grades, assignments and direct instruction ready for in-service.
- Registration (COVID screening, form completion, contact check/update, PowerSchool log ins, Agenda and .net log ins, schedules and schedule changes, Chromebook distribution, Google Classroom stickers, school information, school pictures. All but 20 students attended, virtual and make-up registration held for the remainder. Three complaints (of 420 students to school), one person sending cut out letters anonymously (three letters to date, once or twice each week). Police came to visit, Governor called. Shields without masks may have been a problem. New COVID guidelines no longer mention use of shields. Multiple emails and calls thanking us for being organized and following safety guidelines.
- Jump Start – Monday, Aug. 10. All new students attended. Parents were contacted if not on Zoom to trouble shoot, assist, etc. Introduced students to PAPA, walked them through accessing .net, Google Classroom code entry, mission and vision.
- PAPAFest – Activities to re-acclimate students to school. 10-15 minutes each period of Tuesday, August 11. Parents contacted to trouble shoot, assist, etc.
- First two weeks of classes – attendance taken each hour. Called when marked absent to trouble-shoot, walk through access, establish expectations about virtual school. By end of first week, over 100 calls to help, fewer than five students not engaged regularly. Identified computer and connectivity issues and solving issues. Multiple emails from parents thanking PAPA for immediate phone calls and assistance that decreased stress. Three complaint emails because students were marked tardy. Will continue to track and post attendance as required by PED with flexibility after we establish engagement trends for students. Intent is not to punish but to problem solve immediately and make sure no students are falling through cracks. Notice was given to students and parents via email, PAPAFest and flyer regarding engagement and attendance. PED Attendance Guidance document posted to PED website July 30.
- Course materials pick up. Textbooks, items not picked up at registration (Agendas delivered afternoon of day 1), trade out Chromebooks, Chromebooks for students who tried to use phones, instruments, etc. Anyone who could not make it will come to office, COVID screen, and pick up. One complaint asking why wasn't done before school started and why not evening hours for working parents. Answer – would need to pay teachers to come in before registration in third week of July. Have morning and afternoon pick ups, can come in individually on limited basis. One question about submitting assignments while picking up items.
- Foundation meeting 7/30. President and Secretary volunteered.
- 90 Day Plan (mid-range planning tool) – NMDASH due Friday, 8/21 to APS, PED 9/15. Exempt from using tool last year, all schools required to submit with inclusion of Martinez-Yazzie items to ensure equity. Assessment data from 2018-19 to identify goals.
- PAPA Open House Friday, 8/28/20, 5:30 – 7pm. Teachers making video clips introducing self, teaching philosophy, course expectations, FAQ. May host open Zoom during that time. Administration will host Zoom and open Zoom for questions during that time.
- Food Service – providing lunch pick up twice each week. Two lunches per person on Tuesday, three lunches per person on Thursday. Numbers increased from 30 orders to over 50.

COVID Planning

- Submitted Re-entry Plan to PED July 10. Received feedback from PED 8/14. Needs to be updated for full virtual learning. Will re-submit by Wednesday.
- Virtual - run daily schedule like bell schedule, parent partnership to support growth, education, quality, and engagement
- Meetings with attorney regarding dr letter and guidelines for staff, guidance documents released last week.
- Staff screened daily – fillable Google Form and temperature checks. Prohibit entry to campus if symptoms of COVID.
- Identifying priorities and alternative job duties while virtual for non-teaching staff.

VOLUNTARY SERVICES AGREEMENT

This Voluntary Services Agreement ("Agreement") is entered into this 28 day of July, 2020 (the "Effective Date") by and between **ALBUQUERQUE MUNICIPAL SCHOOL DISTRICT NO. 12, COUNTIES OF BERNALILLO AND SANDOVAL, NEW MEXICO**, a political subdivision of the State of New Mexico ("Owner") and **Public Academy for Performing Arts**, an **APS Charter School** ("Lessee" and collectively with Owner, the "Parties"), whose address is 11800 Princess Jeanne Ave., NE Albuquerque, NM 87112.

RECITALS

WHEREAS, Lessee leases from Owner that certain real property located at 11800 Princess Jeanne Ave., NE Albuquerque, NM 87112 (the "Property") pursuant to that Lease dated 7/28/20 (the "Lease");

WHEREAS, pursuant to the Lease, Lessee is responsible for the maintenance and repair of the Property;

WHEREAS, despite Lessee's obligations to care for and maintain the Property, Owner has offered to do some maintenance at Owner's sole costs and expense and at Owner's sole discretion;

WHEREAS, Owner will be transferring certain funds into its maintenance and operations account in order to complete such maintenance at Owner's sole discretion; and

WHEREAS, Lessee desires for Owner to perform this maintenance in accordance with the terms set forth herein.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. **Maintenance.** Owner shall have the right, but not the responsibility, to enter upon the Property at any time during the Term (as defined below) to perform maintenance and repairs as Owner sees fit; however, nothing contained herein shall be construed to obligate Owner to perform any such maintenance or repairs.
2. **Continuing Responsibility.** The Parties agree that Lessee is still responsible for all maintenance and repairs in accordance with the Lease and nothing contained herein is intended to modify the Lease in any way. For the purpose of clarity, the Parties hereby explicitly agree that all terms and provisions of the Lease shall remain in full force and effect. In the event of any ambiguity or inconsistency between the terms and provisions of this Agreement and the Lease, the terms and provisions of the Lease shall prevail.
3. **Term.** The term of this Agreement shall be for one (1) year, expiring one (1) year from the Effective Date hereof (the "Term"). Upon the expiration of the Term, the Parties shall meet and confer to determine whether they desire to extend this Agreement past the Term; however, Owner shall have no obligation to extend the Term.
4. **Miscellaneous.**
 - 4.1 **Liability.** Owner shall have no obligations under this Agreement and nothing herein shall be construed to create any liability or responsibility for Owner to maintain or repair the Property in any way. Lessee shall continue to be responsible for all maintenance and repairs of the Property and shall be responsible for any and all loss, damage or injury that might be the result of Lessee's actions or inactions under the Lease.
 - 4.2 **Indemnification.** Lessee shall defend, save, hold harmless and indemnify Owner from any and all claims for the loss, damage or injury to any person or property arising or resulting from Lessee's responsibilities under the Lease. Notwithstanding the foregoing, if a court of competent jurisdiction determines that this provision violates the New Mexico Tort Claims Act, NMSA 1978, §§ 41-4-1 to -30 (the "Act"), this provision shall be limited by such and shall be modified, if required, to comply with the provisions of the Act. Additionally, if a court of competent jurisdiction determines that this provision or any part thereof violates Article IX, Section 12 of the New Mexico Constitution, or any other similar provision thereof, this provision or the part thereof shall be of no force and effect.

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PUBLIC ACADEMY FOR PERFORMING ARTS

APS Pilot Maintenance Program

(for Charters in APS Facilities)

Services Offered

	<u>Required Per Section 7 of lease PAPA will pay for this*</u>
	Boiler Water Treatment (Monthly)- Preventive Contract Required PAPA will pay for this* <u>Third Party Maintenance Contract required</u> <u>per section 7 of lease</u>
	Air Compressor <u>Third Party Maintenance Contract required per</u> <u>section 7 of lease</u> Preventive Maintenance PAPA will pay for this*
	Chiller Preventive Maintenance- <u>Third Party Maintenance Contract</u> <u>required per section 7 of lease</u> Preventive Contract Required PAPA will pay for this*
	Service Calls for All Air Conditioner and Heating Work Orders <u>for</u> <u>major repairs</u>

PUBLIC ACADEMY FOR PERFORMING ARTS

APS Pilot Maintenance Program

(for Charters in APS Facilities)

Services Offered

	Basic Parts for Typical Service Calls Included (*Major Parts for Replacement for Systems would be HB-33)
Plumbing Services <u>Both Parties should receive a copy of all inspections and reports completed by other Party.</u>	Backflow Inspections and Re-Certifications (Yearly)- Third Party Maintenance Contract required per section 7 of lease Third Party Maintenance Contract Required PAPA will pay for this*
	Backflow Device Repairs and Re-Builds
	Natural Gas Runs (Once Every Four Years)
	Plumbing Service Calls Work Orders
	Typical Parts Needed for Plumbing Calls Included (*Major Replacement Plumbing and Fixtures/parts would be HB-33)- This is a concern because the building is 65 years old, the plumbing produces brown water that is not drinkable. An overhaul of the plumbing would cost hundreds of thousands of dollars that our HB33 does not have.
Environmental Services <u>Both Parties should receive a copy of all inspections and reports completed by other Party.</u>	Environmental Inspections for Asbestos, Indoor Air Quality (IAQ), and Water
	Asbestos Management Plan Development (Yearly)
	Oversite and Management of Asbestos Abatement Projects (*Asbestos Abatement and Mold Mitigation Projects would use HB-33)
	Mold Inspections etc.
Structural Department Support <u>Both Parties should receive a copy of all inspections and reports completed by other Party.</u>	Roofing Preventive Maintenance including Patching and Inspections (Yearly)
	Parking Lot Striping As Needed
	Preventive Maintenance on Fencing and Gates
	Floor Tile Repair Work Orders (Floor Tile Replacement Projects would use HB-33 Funds)
	Spot and Wall Touch Up Painting (Painting Projects Not Included and would use HB-33 Funds) N/A PAPA does this ourselves
	Carpenter Repairs and Doors
	Door Hardware Repairs and Preventive Maintenance
	Bleacher Preventive Maintenance and Repairs N/A PAPA does not have bleachers
	Glazing Repairs and emergency board up
	Weather Strip Maintenance
	Ceiling Tile Repair Work Orders PAPA does all of these except in the gym
	Lock Repairs
	Welding Repair Work Orders

~~agreement, and that funds are being pulled from HB33 that PAPA flows through to APS and that we~~

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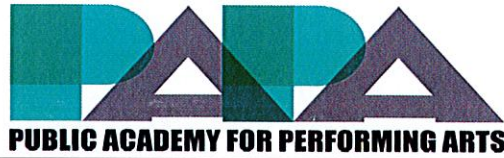
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11800 Princess Jeanne Ave., NE / Albuquerque, NM 87112 / (T) 505-830-3128 / (F) 505-830-9930 / www.paparts.org
Melanie Dunn Chavez, Executive Director

August 14, 2020

To: PAPA Governing Council
Re: GC Nominating Committee Seat 1 Community Member

The Nominating Committee, consisting of PAPA parent (Monica Maestas), PAPA teacher (Elizabeth Layton), and myself met to review and interview the candidate on August 13, 2020. There was one other resume and letter of interest received and that candidate has chosen to serve in the capacity of the PAPA Foundation; Jessica Sullivan. After convening virtually, we recommend the following community representative for membership; Santana Gonzalez to fill the vacancy left from Jennifer Lopez. We believe that her experience will bring youthful voice and energy to the organization and a unique perspective.

Thank you on behalf of the nominating committee.
Respectfully,

Tamara Lopez

Tamara Lopez
Public Academy for Performing Arts
Assistant Executive Director
tlopez@paparts.org
Phone (505) 830-3128
Fax (505) 830-9930

PAPA GOVERNING COUNCIL

Elizabeth Roybal, President / Mark Huntzinger, Vice President/ Jennifer Lopez, Secretary/
Barbara Campbell/ Alexis Corbin/ Phil Krehbiel/ Lisa Miller

2020-21 PAPA GOVERNING COUNCIL

COUNCIL MEMBERS

President - Elizabeth Roybal, Realtor, Armstrong Properties, 505-249-4296 lroybal@paparts.org PARENT

Vice President - Lisa Miller, Teacher, 505-550-8811 lmiller@paparts.org PARENT

Secretary -

Member – Mark Huntzinger, Engineer, Bohannon Houston, 505-453-7075 mhuntzinger@paparts.org PARENT

Member - Phil Krehbiel, Retired Attorney, 505-401-3860 pkrehbiel@paparts.org COMMUNITY

Member – Alexis Corbin, Dir. of Ed and Outreach, NM Phil, 505-385-7989 acorbin@paparts.org COMMUNITY

Member – Barbara CampBell, Accountant, Fidel, Perner & Michnovicz LLC, bcampbell@paparts.org PARENT

FACULTY ADVISORY (NON VOTING MEMBERS – MAY CHANGE EACH YEAR)

Carol Torrez

Virginia Wilmerding

STUDENT ADVISORS (NON VOTING MS/HS STUDENT COUNCIL PRESIDENTS)

Taryn Penny, HS Student Council President _____, National Honor Society President

_____, MS Student Council President _____, NJHS Co-Presidents

COUNCIL MEMBERSHIP TERMS

#	POSITION	LENGTH OF TERM	2020/21 YEAR IN CYCLE	2021/22 YEAR IN CYCLE	2022/23 YEAR IN CYCLE	2023/24 YEAR IN CYCLE
1	Barbara CampBell Parent	3-year	2	3 Term Ends	1	2
2	Lisa Miller Parent	3-year	3 Term Ends	1	2	3 Term Ends
3	Mark Huntzinger Parent	3-year	3 Term Ends	1	2	3 Term Ends
4	Alexis Corbin Community	3-year	2	3 Term Ends	1	2
5	Phil Krehbiel Community	3-year	1	2	3 Term Ends	1
6	Elizabeth Roybal Parent	3-year	3 Term Ends	1	2	3 Term Ends
7	OPEN Community	3-year	1	2	3 Term Ends	1

GOVERNING COUNCIL COMMITTEES 2020-21

Audit Committee – Phil Krehbiel (Chair), OPEN, Melanie Dunn-Chavez, Rhonda Cordova, Ruby Arispe, Barbara CampBell

Finance Committee – Phil Krehbiel (Chair), Rhonda Cordova, Barbara CampBell, Melanie Dunn-Chavez –8:00 a.m. monthly, day of Council Meeting

Long-Range Planning – OPEN (Chair), Melanie Dunn-Chavez, Naomi Montoya, Lisa Miller

Performing Arts Committee – Elizabeth Roybal (Chair), OPEN, Melanie Dunn-Chavez, Naomi Montoya, Alexis Corbin

Policy Review Committee – Mark Huntzinger (Chair), Melanie Dunn-Chavez, OPEN, Virginia Wilmerding

GOVERNING COUNCIL MEETING DATES 2020-21

Meetings take place at PAPA at 5:00p.m. in Room 2

Meeting Dates: 7/28, 8/25, 9/29, 10/27, 11/24, 12/15 (to avoid holiday), 1/26, 2/23, 3/30, 4/27, 5/25, 6/29

SCHOOL CONTACTS

Front Office – 505-830-3128, Melanie Chavez Cell – 505-550-1911, Tamara Lopez Cell – 505-507-1260

PAPA GOVERNING COUNCIL TRAINING REQUIREMENTS 2020-21 (as of 8/21/20)

CONTINUING MEMBERS – 8 HOURS REQUIRED

EXISTING GC MEMBER NAME	1 hour ETHICS & RESPONSIBILITIES	3 hours FISCAL MANAGEMENT	2 hours ACADEMIC DATA	1 hour OPEN GVT, LEGAL, ORG FRAMEWORK	1 hour EQUITY, CULT/LING RESPONSIVE	8 TOTAL HOURS
Alexis Corbin	1	2 (needs 1 more)	2	1		
Lisa Miller	1	2 (needs 1 more)	2	1		
Mark Huntzinger						
Phil Krehbiel						
Elizabeth Roybal						
Barbara CampBell						

*Note: The number of hours in each category may be modified pursuant to PED notification of exemption.

NEW GC MEMBER NAME	2 hours ETHICS & RESPONSIBILITIES	2 hours FISCAL MANAGEMENT	1 hour ACADEMIC DATA	1 hour OPEN GVT, LEGAL, ORG FRAMEWORK	1 hour EQUITY, CULT/LING RESPONSIVE	3 additional hours (recommend 1 Fiscal, 1 Academic Data)	10 TOTAL HOURS
OPEN							

NEW MEMBERS – 10 HOURS REQUIRED DURING THE FIRST YEAR; 7 HOURS INTRODUCTORY TRAINING REQUIRED

*Note: The 7-hour Introductory Online Training for New Governing Board Members is required for all new GC. The training includes: 2 hours of Ethics and Responsibilities, 2 hours of Fiscal Requirements, 1 hour of Understanding Academic Data, 1 hour of Open Government, Legal and Organizational Framework, and 1 hour of Equity and Cultural and Linguistic Responsiveness training. Email: charter.schools@state.nm.us for more information. Be sure to indicate you are affiliated with PAPA's Governing Council. One option for the additional 3 hours of required training is the Onboarding Training through PAPA GC.

August 2020

Wednesday 5 th	4 pm – 5 pm	Open Governance, Legal & Organizational Performance Requirements
Saturday 8 th	10 am – 12 pm	Academic Understanding
Tuesday 11 th	12 pm – 1 pm	Fiscal #1
Thursday 13 th	12 pm – 1 pm	Ethics & Responsibilities
Wednesday 19 th	4 pm – 5 pm	Fiscal #2
Tuesday 25 th	12 pm – 1 pm	Equity & Culturally & Linguistically Responsive Practices
Thursday 27 th	12 pm – 1 pm	Fiscal #3

September 2020

Wednesday 2 nd	4 pm – 6 pm	Academic Understanding
Tuesday 8 th	12 pm – 1 pm	Fiscal #1
Thursday 10 th	12 pm – 1 pm	Equity & Culturally & Linguistically Responsive Practices
Saturday 12 th	10 am – 12 pm	Fiscal #'s 2 & 3
Wednesday 16 th	4 pm – 5 pm	Ethics & Responsibilities
Tuesday 22 nd	12 pm – 1 pm	Open Governance, Legal & Organizational Performance Requirements
Thursday 24 th	12 pm – 1 pm	Equity & Culturally & Linguistically Responsive Practices
Wednesday 30 th	4 pm – 6 pm	Academic Understanding

October 2020

Start of the second quarter of the fiscal year

Tuesday 6 th	12 pm – 1 pm	Fiscal #1
Thursday 8 th	12 pm – 1 pm	Fiscal #2
Wednesday 14 th	4 pm – 6 pm	Academic Understanding
Saturday 17 th	10 am – 12 pm	Equity & Culturally & Linguistically Responsive Practices Ethics & Responsibilities
Tuesday 20 th	12 pm – 1 pm	Fiscal #3
Wednesday 28 th	4 pm – 5 pm	Open Governance, Legal & Organizational Performance Requirements

November 2020

Saturday 7 th	10 am – 12 pm	Fiscal #'s 1 & 2
Tuesday 10 th	12 pm – 1 pm	Equity & Culturally & Linguistically Responsive Practices
Thursday 12 th	12 pm – 1 pm	Fiscal #3
Tuesday 17 th	12 pm – 1 pm	Open Governance, Legal & Organizational Performance Requirements
Wednesday 18 th	4 pm – 6 pm	Academic Understanding
Tuesday 24 th	12 pm – 1 pm	Ethics & Responsibilities

December 2020

Tuesday 1 st	12 pm – 1 pm	Fiscal #1
Thursday 3 rd	12 pm – 1 pm	Fiscal #2
Wednesday 9 th	4 pm – 6 pm	Academic Understanding
Saturday 12 th	10 am – 12 pm	10 am: Open Governance, Legal & Organizational Performance Requirements 11 am: Ethics & Responsibilities
Tuesday 15 th	12 pm – 1 pm	Fiscal #3
Thursday 17 th	4 pm – 5 pm	Equity & Culturally & Linguistically Responsive Practices

January 2021

Start of the third quarter of the fiscal year!

Wednesday 6 nd	4 pm – 6 pm	Academic Understanding
Tuesday 12 th	12 pm – 1 pm	Fiscal #1
Thursday 14 th	12 pm – 1 pm	Equity & Culturally & Linguistically Responsive Practices
Wednesday 20 th	4 pm – 5 pm	Ethics & Responsibilities
Saturday 23 rd	10 am – 12 pm	Fiscal #'s 2 & 3
Tuesday 26 th	12 pm – 1 pm	Open Governance, Legal & Organizational Performance Requirements
Thursday 28 th	12 pm – 1 pm	Equity & Culturally & Linguistically Responsive Practices

February 2021

Wednesday 3 rd	4 pm – 5 pm	Fiscal #1
Tuesday 9 th	12 pm – 1 pm	Fiscal #2
Thursday 11 th	12 pm – 1 pm	Fiscal #3
Wednesday 17 th	4 pm – 5 pm	Ethics & Responsibilities
Saturday 20 th	10 am – 12 pm	Academic Understanding
Tuesday 23 rd	12 pm – 1 pm	Open Governance, Legal & Organizational Performance Requirements
Thursday 25 th	12 pm – 1 pm	Equity & Culturally & Linguistically Responsive Practices

March 2021

Wednesday 3 rd	4 pm – 5 pm	Fiscal #1
Tuesday 9 th	12 pm – 1 pm	Fiscal #2
Thursday 11 th	12 pm – 1 pm	Fiscal #3
Wednesday 17 th	4 pm – 5 pm	Ethics & Responsibilities
Saturday 20 th	10 am – 12 pm	Academic Understanding
Tuesday 23 rd	12 pm – 1 pm	Open Governance, Legal & Organizational Performance Requirements
Thursday 25 th	12 pm – 1 pm	Equity & Culturally & Linguistically Responsive Practices
Wednesday 31 st	4 pm – 5 pm	Fiscal #1

April 2021

Start of the fourth quarter of the fiscal year!!

Try to hold off on designating any new members until July 1

Tuesday 6 th	12 pm – 1 pm	Fiscal #1
Thursday 8 th	12 pm – 1 pm	Equity & Culturally & Linguistically Responsive Practices
Wednesday 14 th	4 pm – 5 pm	Ethics & Responsibilities
Saturday 17 th	10 am – 12 pm	Fiscal #'s 2 & 3
Tuesday 20 th	12 pm – 1 pm	Open Governance, Legal & Organizational Performance Requirements
Thursday 22 nd	12 pm – 1 pm	Equity & Culturally & Linguistically Responsive Practices
Wednesday 28 th	4 pm – 6 pm	Academic Understanding

May 2021

Tuesday 4 th	12 pm – 1 pm	Fiscal #1
Thursday 5 th	12 pm – 1 pm	Fiscal #2
Wednesday 12 th	4 pm – 6 pm	Ethics & Responsibilities
Saturday 15 th	10 am – 12 pm	Academic Understanding
Wednesday 19 th	4 pm – 5 pm	Open Governance, Legal & Organizational Performance Requirements
Tuesday 25 th	12 pm – 1 pm	Fiscal #3
Thursday 27 th	4 pm – 5 pm	Equity & Culturally & Linguistically Responsive Practices

June 2021

No Scheduled trainings