

Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, October 27, 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

<b>Type of meeting:</b>	Community / Monthly	<b>Chair:</b>	Elizabeth Roybal
<b>Invited to Attend:</b>	1. Elizabeth Roybal, President		
	2. Lisa Miller, GC Vice President, Acting Secretary	8. Virginia Wilmerding, Staff Representative	
	3. Barbara CampBell, GC Member	9. Carol Torrez, Staff Representative	
	4. Alexis Corbin, GC Member	10. Melanie Dunn-Chavez, Executive Director	
	5. Phil Krehbiel, GC Member	11. Rhonda Cordova, Business Manager	
	6. Mark Huntzinger, GC Member	<b>Scheduled Absence:</b>	
	7. Santana Gonzalez, GC Member	<b>Scheduled Guests:</b>	

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 (9/29/2020) **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. September Financial Report
  - b. Quarterly Financial Report
  - c. BARS/Permanent Transfer **ACTION ITEM**
  - d. Audit Update
  - e. 2020-21 Budget Revised **ACTION ITEM**
7. Executive Director’s Report.....Melanie Chavez.....5:20p.m.
  - a. Written Report
  - b. 40<sup>th</sup> Day Count
  - c. COVID – positive cases on campus
8. Organizational Business .....Chair.....5:30p.m.
  - a. 2020-21 Training Update
9. President’s Report.....Elizabeth Roybal.....5:35 p.m.
10. Other Announcements/Discussion .....All.....5:36 p.m.
11. Adjourn.....Chair

ZOOM Time: October 27, 2020 5:00 PM Mountain Time (US and Canada)

Monthly: [https://zoom.us/meeting/tJMtfrTwjEtx2BmoDGAg6d8e\\_8VDnSN7U/ics?icsToken=98tyKuCvrjMrGdeSuRGPRowEAoqgd-nztnZEj7dFzj3oDAR0QwSgMrpHDepJNNbj](https://zoom.us/join/97081337988?pwd=ZIRxeURXNwlnZtNoK3loQlrcDVVQT09)

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

<https://zoom.us/j/97081337988?pwd=ZIRxeURXNwlnZtNoK3loQlrcDVVQT09>

--- 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 September 29, 2020**

<b>Date:</b> 09/29/2020	<b>Location:</b> Due to current health conditions, meeting was conducted via Zoom	
<b>Governing Council Meeting</b>		
<b>Time:</b> 5:00-6:59 pm	<b>Facilitator:</b> Elizabeth Roybal	
<b>Invitees in Attendance:</b> Elizabeth Roybal (voting member) via Zoom, Mark Huntzinger (voting member) via Zoom, Phil Krehbiel (voting member) via Zoom, Lisa Ulibarri-Miller (voting member, arrived at 6:10) via Zoom, Barbara Campbell (voting member) via Zoom, Melanie Chavez (Executive Director) via Zoom, Rhonda Cordova (business manager) via Zoom, Carol Torrez (staff representative) via Zoom, Virginia Wilmerding (staff representative) via Zoom, Alexis Corbin (voting member), Santana Gonzalez (voting member)		
<b>Not in Attendance:</b>		
<b>Guests in Attendance:</b> Elizabeth Layton, Colin Butts, Peter Bennett, Olivia Roybal - Acting Scribe, Isis Lopez- Student Council, Eli Behrens - Student Council, Lauren Ingham, Peter Bennet, Naomi Montoya, Leslie Cummins, Justine Judway, Su Hudson, Fabian Sisneros, Kahlil Simpson, Tamara Lopez, Alivia Abernathy		
<b>Discussion</b>	<b>Resource</b>	
1. <b>Call to Order</b> at 5:01 pm/ Roll Call, voting members present except Lisa Ulibarri-Miller who arrived at 6:10 pm	Elizabeth Roybal	
2. <b>Welcome and Introductions</b> of all present.	Elizabeth Roybal	
3. <b>Approval of Agenda</b> <ul style="list-style-type: none"> <li>• Motion to approve the agenda was made by Alexis Corbin and seconded by Phil Krehbiel and approved 6-0.</li> </ul>	Elizabeth Roybal	
4. <b>Approval of Prior Meeting Minutes</b> <ul style="list-style-type: none"> <li>• Motion to approve the prior meeting minutes was made by Mark Huntzinger and seconded by Phil Krehbiel, and approved 6-0.</li> </ul>	Elizabeth Roybal	
5. <b>Public Comment</b> - none	Elizabeth Roybal	



**Public Academy for Performing Arts**  
**Draft Governing Council Meeting Minutes September 29, 2020**

**8. Executive Director's Report**

Melanie  
Chavez

a) Written Report:

Reentry plan was approved by the PED on 9/2/2020  
Equity council not as active consists of Director Chavez, Tamara Lopez ,Fabian Sisneros, Michael Powers, Kahlil Simpson and 2 parents. Next meeting will be in October. Art classes will be submitting Logo Ideas that will incorporate performing arts and that exemplify student engagement. SAC/SHAC consists of Stella Lavis, Tamara Lopez, Michael Powers, Director Chavez, Jackie Mickey, and Casey Hennig. They will begin meeting in conjunction with the equity council. A request has been made to the AG for training on internet safety.

Vistas is the new NMPED website for school performance in NM.

<https://newmexicoschools.com>

PSAT Scores from the 2019-2020 SY. 60 tests were taken with the average Total Score at 956. a score that is 31 points higher than the national average.

intervention has occurred to increase engagement

Corrective action 13. PAPA met requirements with good feedback.

Film had a virtual field trip.

Senior meetings have occurred. Senior sunrise. Senior showcase preparation is well underway with more students ready than ever!

Dance Space and Dance floor to be delivered

PSAT and SAT to be held October 14th.

October 7th Senior cap and gown photos and make up photo day.

Food service is going well.

b) Parent survey: The results of the parent and staff Survey were presented to the board. Summary of the results were

PAPA Students who responded to the survey primarily wanted social interaction. Parent's concerns ranged from not having enough resources to make the school safe to not being able to "watch" students all of the time or were worried about the stigma at school if their child does get ill. The majority of parents felt okay if there were smaller classes, classes outdoors, sibling groups can stay together, and strict safety protocols and systems in place. Staff concerns included help managing stress, anxiety, making sure safety measures in place and followed, time needed for planning, collaboration time and space for Performing Arts-equipment/outdoor space.

c) GC individual pictures Oct 7.

**Public Academy for Performing Arts  
Draft Governing Council Meeting Minutes September 29, 2020**

<p><b>9. Organizational Business</b></p> <p>A) <b>School re-entry plan:</b> Melanie Chavez reviewed the family/staff/student survey. After an extended discussion about whether or not PAPA should return or have a plan to return to a hybrid setting, Phil Krehbiel moved to keep school remote only for the remainder of the first semester while finding ways to provide student support than meets the criteria set forth by NMPED. This motion was seconded by Mark Huntzinger. Motion carried 7-0.</p> <p>B) <b>Membership Demographics</b> Check for accuracy: Lisa Ulibarri-Miller is still on policy committee, Santa Gonzalez' email needs to be updated.</p> <p>C) <b>2020-2021 GC Training updates</b> PED is indicating there could be incentives for boards that complete their training in the first half of the year. Most members expressed completing training by November.</p> <p>D) <b>Consideration of a special meeting to plan for Evaluation of Executive Director.</b> After discussion, the decision was made to complete an evaluation in January and not do an additional one now.</p>	Elizabeth Roybal								
<p>E) <b>President's Report:</b></p>	Elizabeth Roybal								
<p>F) <b>Other Announcements/Discussion:</b> None.</p>	Elizabeth Roybal								
<p><b>Executive Session:</b> 6:15 Motion was made by Mark Huntzinger that we close this meeting for limited personnel matters as specified in NMSA 10-15-1-H(2) Seconded by Phil Kreibiel. Role call vote: Lisa Ulibarri-Miller, yes; Liz Royal, yes; Phil Krehbiel, yes; Santana Gonzalez, yes; Mark Huntzinger, yes; Alexis Corbin, yes, Barbara CampBell, yes.</p> <p>6:45 Motion was made by Phil Kreihbiel to move we close this meeting for limited personal matters as specified in NMSA 10-15-1-H(2) Role call vote: Lisa Ulibarri-Miller, yes; Liz Roybal, yes; Phil Krehbiel, yes; Santana Gonzalez, yes; Mark Huntzinger, yes; Alexis Corbin, yes; Barbara CampBell, yes</p> <p>Committee emerged and reported no action was taken and no action is required.</p>	Elizabeth Roybal								
<p>G) <b>Adjourn:</b> We adjourned at 6:05 The next meeting will be October 27, 2020 at 5pm.</p>									
<table border="1"> <thead> <tr> <th data-bbox="203 1680 365 1732">Status</th> <th data-bbox="365 1680 1258 1732">Action Item</th> </tr> </thead> <tbody> <tr> <td data-bbox="203 1732 365 1793"></td> <td data-bbox="365 1732 1258 1793"> <table border="1"> <thead> <tr> <th data-bbox="365 1732 1079 1793">Resource</th> <th data-bbox="1079 1732 1258 1793">Due Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="365 1793 1079 1793"></td> <td data-bbox="1079 1793 1258 1793"></td> </tr> </tbody> </table> </td> </tr> </tbody> </table>	Status	Action Item		<table border="1"> <thead> <tr> <th data-bbox="365 1732 1079 1793">Resource</th> <th data-bbox="1079 1732 1258 1793">Due Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="365 1793 1079 1793"></td> <td data-bbox="1079 1793 1258 1793"></td> </tr> </tbody> </table>	Resource	Due Date			
Status	Action Item								
	<table border="1"> <thead> <tr> <th data-bbox="365 1732 1079 1793">Resource</th> <th data-bbox="1079 1732 1258 1793">Due Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="365 1793 1079 1793"></td> <td data-bbox="1079 1793 1258 1793"></td> </tr> </tbody> </table>	Resource	Due Date						
Resource	Due Date								

## PUBLIC ACADEMY FOR PERFORMING ARTS

Board Member Name	Position	Department Assigned Course Code	Fiscal Requirements Hours (3)	Academic Data Hours (2)	Ethics/Responsible; Hours (1)	Open Government; Org. Perform. Hours (1)	Equity (1)	School Specific Onboarding (3) 2019- PAPA_OB	Total Hours
Liz Roybal	President	AFY21a&b 9/2; FFY:	3	2	1	1	1	1	8
Mark Huntzinger		FFY21a 10/6; ECLRF	2		1			1	4
Santana Gonzalez		INTRO21	2	1	2	1	1	1	7
Phil Krehbiel		FFY21a 10/6; AFY21	2	2	1			1	6
Lisa Ulibarri-Miller	Vice President	BCFY216; ECLRFY21	3	1	2	1	1	1	8
Alexis Corbin		BCFY216; ECLRFY21	3	1	1	2	1	1	8
Barbara Campbell		REFY21 8/13; ECLRI	3	2	1	1	1	1	8



# **STARS 40 DAY**

**October 14, 2020**

**Total Students = 451**

**(128=Male & 323=Female)**

**06<sup>th</sup> Grade – 68**

**07<sup>th</sup> Grade – 70**

**08<sup>th</sup> Grade – 74**

**09<sup>th</sup> Grade – 74**

**10<sup>th</sup> Grade – 59**

**11<sup>th</sup> Grade – 54**

**12<sup>th</sup> Grade – 52**

## **Ethnicity**

**Asian = 4, American Indian/Alaskan Native = 5, Black or African American = 11,  
Caucasian = 194 and Hispanic/Latino = 237**

## **SPECIAL EDUCATION**

**AU = 03**

**ED = 01**

**OHI = 10**

**SLD = 47**

# Estimated Budget - PAPA

Grade Range: 6th - 12th

	4%	1%	
	2020-2021	2020-2021	
<b>Revenue:</b>			
Students	446	446	
Carrovery from Prior year	\$150,000.00	\$150,000.00	\$ 7,691.05
Revenue per pupil	\$3,601,543.66	\$3,430,208.30	per student
	(Included 2% Admin Fee to APS)	(Included 2% Admin Fee to APS)	
<b>Annual Revenue</b>	<b><u>\$3,751,543.66</u></b>	<b><u>\$3,580,208.30</u></b>	
<b>Expenses:</b>			
Salaries	\$ 2,380,947.00	\$ 2,317,730.74	
Reallocate salaries to IDEAB	(\$95,973.00)	(\$95,973.00)	\$ 2,221,757.79
Employee Benefits	\$913,989.60	\$ 888,703.10	
Percent of Sal	40%		
Supplies	\$35,000.00	\$35,000.00	
Percent of Revenue			
Contracted Services	\$334,097.00	\$0.00	
Percent of Revenue			
Furniture & Fixtures	\$0.00	\$0.00	
Utilities	\$100,000.00	\$100,000.00	
ProJerty Tax	\$0.00	\$0.00	
<b>Total Expenses</b>	<b><u>\$3,668,060.60</u></b>	<b><u>\$3,245,460.84</u></b>	
<b>Net Surplus (loss)</b>	<b>\$83,483.06</b>	<b>\$334,747.46</b>	
Percent of Revenue	2.23%	9.35%	
<b>Fund Balance</b>	<b><u>\$83,483.06</u></b>	<b><u>\$334,747.46</u></b>	



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: 001-047-2021-0014-M

Fund Type: General Fund / Capital  
Outlay / Debt Service

Adjustment Type: Maintenance

Fiscal Year: 2020-2021

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

<b>FLOWTHROUGH ONLY</b>	<b>Budget Period:</b> Jul 1 2020 12:00AM	<b>To:</b> Jun 30 2021 12:00AM
<b>A. Approved Carryover:</b>		
<b>B. Total Current Year Allocation:</b>		
<b>D. Total Funding Available:</b>		

Fund	Function	Object	Program	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
11000 Operational	1000 Instruction	51100 Salaries Expense	1010 Regular Education (K- 12) Programs	1411 Teachers- Grades 1-12	\$1,411,265	(\$20,000)	\$1,391,265	
11000 Operational	1000 Instruction	51100 Salaries Expense	2000 Special Programs	1412 Teachers- Special Education	\$350,820	(\$20,000)	\$330,820	
11000 Operational	1000 Instruction	51100 Salaries Expense	0000 No Program	1611 Substitutes- Sick Leave	\$40,000	\$40,000	\$80,000	
Sub Total						\$0		
Indirect Cost								
<b>DOC. TOTAL</b>						\$0		

**Justification:**

Reallocate funds to cover possible sub services due to COVID 19.

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.

<b>Approvals by Digital Signature</b>		
<u>Name</u>	<u>Role</u>	<u>Date</u>
Rhonda Cordova	Business Manager	10/25/2020 3:07:18 PM

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: 001-047-2021-0015-M

Fund Type: General Fund / Capital Outlay / Debt Service

Adjustment Type: Maintenance

Fiscal Year: 2020-2021

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

<b>FLOWTHROUGH ONLY</b>	<b>Budget Period:</b> Jul 1 2020 12:00AM	<b>To:</b> Jun 30 2021 12:00AM
<b>A. Approved Carryover:</b>		
<b>B. Total Current Year Allocation:</b>		
<b>D. Total Funding Available:</b>		

Fund	Function	Object	Program	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
11000 Operational	2800 Operation & Maintenance of Plant	55915 Other Contract Services	0000 No Program	0000 No Job Class	\$170,000	(\$80,000)	\$90,000	
11000 Operational	2400 Support Services-School Administration	55915 Other Contract Services	0000 No Program	0000 No Job Class	\$15,200	\$80,000	\$95,200	
Sub Total						\$0		
Indirect Cost								
<b>DOC. TOTAL</b>						\$0		

**Justification:**

Reallocate funds to cover possible admin sub services due to COVID 19

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.

<b>Approvals by Digital Signature</b>		
<u>Name</u>	<u>Role</u>	<u>Date</u>
Rhonda Cordova	Business Manager	10/25/2020 3:11:45 PM

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: 001-047-2021-0016-D

Fund Type: General Fund / Capital  
Outlay / Debt Service

Adjustment Type: Decrease

Fiscal Year: 2020-2021

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

<b>FLOWTHROUGH ONLY</b>	
Budget Period: Jul 1 2020 12:00AM	To: Jun 30 2021 12:00AM
A. Approved Carryover:	
B. Total Current Year Allocation:	
D. Total Funding Available:	

Revenue 11000.0000.43101 (\$171,338)

Fund	Function	Object	Program	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
11000 Operational	1000 Instruction	51100 Salaries Expense	2000 Special Programs	1412 Teachers-Special Education	\$350,820	(\$50,000)	\$300,820	(0.50)
11000 Operational	1000 Instruction	52111 Educational Retirement	0000 No Program	0000 No Job Class	\$267,379	(\$43,000)	\$224,379	
11000 Operational	1000 Instruction	52112 ERA - Retiree Health	0000 No Program	0000 No Job Class	\$43,000	(\$11,000)	\$32,000	
11000 Operational	1000 Instruction	52210 FICA Payments	0000 No Program	0000 No Job Class	\$112,000	(\$16,000)	\$96,000	
11000 Operational	1000 Instruction	52220 Medicare Payments	0000 No Program	0000 No Job Class	\$30,000	(\$7,000)	\$23,000	
11000 Operational	1000 Instruction	52311 Health and Medical Premiums	0000 No Program	0000 No Job Class	\$145,000	(\$44,338)	\$100,662	
					Sub Total	(\$171,338)		(0.50)
					Indirect Cost			
					<b>DOC. TOTAL</b>	(\$171,338)		

**Justification:**

Decrease in Initial SEG Funding Unit for FY2021

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.

<b>Approvals by Digital Signature</b>		
<u>Name</u>	<u>Role</u>	<u>Date</u>
Rhonda Cordova	Business Manager	10/25/2020 3:23:23 PM

# Budget Report as of October 27, 2020

## OPERATIONAL

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>	<u>% to Budget</u>
\$3,806,673.83	(\$839,888.66)	(\$2,313,515.53)	\$653,269.64	12%
			(\$171,338.00) <i>BAR 0016-D</i>	
			(\$3,143.96) <i>Reallocate from Title IIA</i>	
			(\$8,683.53) <i>Reallocate from CARES</i>	
			<hr/> \$470,104.15	

## Food Services

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$155,000.00	(\$12,126.52)	(\$68,574.75)	\$74,298.73

## Activities

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$192,025.21	(\$13,823.38)	(\$22,149.09)	\$156,052.74

## IDEA B

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$103,458.00	(\$20,189.41)	(\$83,268.59)	\$0.00

## Teacher/Principal Training

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$19,360.00	(\$13,878.34)	(\$8,625.62)	(\$3,143.96)

## CARES ACT

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$114,633.00	(\$31,221.08)	(\$92,095.45)	(\$8,683.53)

## Medicaid

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$57,779.61	(\$9,876.38)	(\$6,545.65)	\$41,357.58

**CNM**

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$5,767.00	(\$254.25)	\$0.00	\$5,512.75

**GO Bond Library Funds**

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$5,026.00	\$0.00	\$0.00	\$5,026.00

**IM Bond**

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$23,370.90	(\$13,520.50)	(\$510.00)	\$9,340.40

**Youth Chat Grant**

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$5,735.30	\$0.00	\$0.00	\$5,735.30

**Lease Assistance**

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$333,665.00	(\$111,221.68)	(\$222,443.32)	\$0.00

**Legislative Appropriation**

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$20,000.00	\$0.00	\$0.00	\$20,000.00

**HB33**

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$493,143.35	(\$97,395.94)	(\$372,111.93)	\$23,635.48

**SB9 State Match (31700)**

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$6,941.00	\$0.00	\$0.00	\$6,941.00

**SB9 Tax Allocation**

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$373,718.03	(\$71,322.63)	(\$46,592.93)	\$255,802.47

**SB9 State Match - Cash (31703)**

<u>Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Balance</u>
\$10,758.00	(\$1,653.13)	\$0.00	\$9,104.87

**Executive Director's Report**  
**October 27, 2020**

- Equity Council Report October 2020 – art contest, great meeting to set stage for next steps
- SAC/SHAC Report October 2020 – BC Above the Influence Prevention Program (6 students, 5 parents) film next week
- PSAT/SAT – pre-administration session held with senior cap and gown photos (10/6), test administration (10/14) – first time to administer SAT School Day. No irregularities, all staff assigned one day or the other to assist.
- First Quarter grades –
  - Honor Roll – 205 students, 46% of students – All As and Bs; EyeScream Drive Through Reward 10/28
  - 98 (22%) students with Fs. In person meetings with families to problem solve and develop plan for improvement.
- Intervention for high needs students – Increasing to 15-20 students/day. All staff sign up 3 times this quarter to supervise. Priority IEP, 504, ELL, SAT, students with Fs or not engaging. Plan is to decrease need for “catch up” as this is more difficult than while in person.
- Walkthroughs complete, PDP plans entered
- Lunch Program – serving about 30 pick up meals (T 5 meals) and 20-30 on campus meals/day
- Improving engagement, slow to make up missing coursework, adjusting. Social distancing, 5:1 ratio, COVID screenings upon entry, scheduled breaks, lunch
- PDPs/Walkthrough #1 – enter by 10/8
- Dance space and dance floor – shade structure to be delivered, permitting in process, met with construction crew, floor materials purchase in process
- 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.
- Social Emotional Support – MS Reward Dances, lunch socials (virtual), parent meetings, ENGAGE NM, MLSS training, Pumpkin Carving Contest, Pink it Out for Breast Cancer, Spirit Week, Thespian event,
- Preventative Maintenance Program – bids (too high so looking for more), in touch with APS HVAC supervisor and scheduling meeting, Mental Health Week plans for mid-November
- Friday change, Horizontal and Vertical weekly meetings
- Monday Week at a Glance
- 6<sup>th</sup> grade meeting follow through, adjust Zoom, who to contact and survey results
- Foundation meeting, 10/1 another new member is an alumni now 2 (Gabe Carrion, Jessica Sullivan)
- Attendance for Success Act Plan submitted 10/2
- Teacher Inservice – hybrid training, staffings for students
- COVID trainings
- PTO meetings and mask fundraiser a success; 10/25 + Fantastic Fall Auction
- Safe Schools Plan due next month
- APS Site Visit mid-November
- NMASSP and Charter Voice NM Charter Leader meetings, APS and Coffee with Charter Leaders, APS Charter Renewal Team member for NACA. Weekly meeting with Secretary Stewart

40 Day Count -