Public Academy for Performing Arts

Governing Council

Meeting Agenda

Tuesday, January 26, 2021 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 mee	ing: Community / Monthly	Chair: Elizabeth Roybal
Invited to Attend	 Elizabeth Roybal, Presiden Lisa Miller, GC Vice Presi Acting Secretary Barbara CampBell, GC Medel Alexis Corbin, GC Member Phil Krehbiel, GC Member Mark Huntzinger, GC Medel Santana Gonzalez, GC Medel 	dent, 8. Virginia Wilmerding, Staff Representative 9. Carol Torrez, Staff Representative 10. Melanie Dunn-Chavez, Executive Director 11. Rhonda Cordova, Business Manager Scheduled Absence: Scheduled Cuests:
1. Call to Order, Ro	ll Call (Quorum 4/7 voting members)	
2. Welcome and Int	oductions	
3. Approval of Age	nda ACTION ITEM	
4. Approval of Prev	ious Meeting Minutes (12/15/2020) ACTI	ON ITEM
5. Open Forum for l	Public Comment (Form Required)	
-		Phil Krehbiel and Rhonda Cordova5:15p.m.
MA MARTINE AND	per Financial Report	
	Permanent Transfer ACTION ITEM	
		Melanie Chavez5:20p.m.
a. Written	VARISTOSN. ■ V198 C18000	
	e Order Review	
A	Updates	
200200	2 Calendar Draft	11 4 12 2 4 12 2 4 12 6
	Reviews Revision of Sections A.13	The state of the s
1		MARK HUNTZINGER5:35p.m.
The state of the s		Elizabeth Roybal5:40p.m.
li		Elizabeth Roybal5:50p.m.
13. Adjourn		Chair
Monthly: https://zoom irrTwjEtx2BmoDGAg	ary 26, 2021 5:00 PM Mountain Time (Us .us/meeting/tJMtf- 6d8e_8VDnSN7U/ics?icsToken=98tyKu OQwSgMrpHDepJNNbj Meeting ID: 970 8133 7988	CvrjMrGdeSuRGPRowEAoqgd-
https://zoom.us/j/9708	1337988?pwd=ZlRxeURXNWlnZTNoK	3loQlkrcDVVQT09

---- 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

Date:	12/15/2020	Location: Due to current health conditions, meeting was con Zoom	ducted via
		Governing Council Meeting	
Time:	5:01-6:02 pm	Facilitator: Elizabeth Roybal	
memb Zoom, Rhond	er) via Zoom, Phil K Barbara CampBell (a Cordova (business	izabeth Roybal (voting member) via Zoom, Mark Huntzinger (v Krehbiel (voting member) via Zoom, Lisa Ulibarri-Miller (voting (voting member) via Zoom, Melanie Chavez (Executive Directo is manager) via Zoom, Carol Torrez (staff representative) via Zo intative)via Zoom, Santana Gonzalez (voting member),	member) via or) via Zoom,
Not in	Attendance: Alexis	Corbin (voting member)	
Juests	in Attendance: Ju	stine Judway, Taryn Penny, Alivia Abernathy	
Discus	ssion		Resource
Discus	Call to Order at 5:	01 pm/ Roll Call, voting members Elizabeth Roybal, Phil	Resource Elizabeth
	Call to Order at 5:	01 pm/ Roll Call, voting members Elizabeth Roybal, Phil CampBell, Santana Gonzales, Lisa Ulibarri-Miller, Mark	
	Call to Order at 5: Krehbiel, Barbara Huntzinger		Elizabeth
1.	Call to Order at 5: Krehbiel, Barbara Huntzinger Welcome and Inte	CampBell, Santana Gonzales, Lisa Ulibarri-Miller, Mark roductions of all present. da a CampBell to approve the agenda seconded by Phil Krehbiel.	Elizabeth Roybal Elizabeth
1. 2.	Call to Order at 5: Krehbiel, Barbara Huntzinger Welcome and Intr Approval of Agent Motion by Barbara Motion carried 6-0 Approval of Prior Mark Huntzinger	CampBell, Santana Gonzales, Lisa Ulibarri-Miller, Mark roductions of all present. da a CampBell to approve the agenda seconded by Phil Krehbiel. 0.	Elizabeth Roybal Elizabeth Roybal
1. 2. 3. •	Call to Order at 5: Krehbiel, Barbara Huntzinger Welcome and Intr Approval of Agent Motion by Barbara Motion carried 6-0 Approval of Prior Mark Huntzinger r made. Motion by Mark H	CampBell, Santana Gonzales, Lisa Ulibarri-Miller, Mark roductions of all present. da a CampBell to approve the agenda seconded by Phil Krehbiel. 0. Meeting Minutes	Elizabeth Roybal Elizabeth Roybal Elizabeth Roybal

6. Budget and Finance Committee Report:

a. **Financial Report:** Phil Krehbiel, Barbara CampBell, Melanie Chavez, and Rhonda Cordova met the morning of December 15, 2020. Phil Krehbiel delivered the report. The committee reviewed the following reports:

Phil Krehbiel, Rhonda Cordova, Barbara CampBell

Bank Statement;

Bank Reconciliation;

Journal Entries;

Balance Sheet Report (showing assets and liabilities for all accounts);

Bank Account Register (showing all checks written);

Budget Summary of Funds Report (showing a summary of budgeted expenses versus actual, offset by encumbrances);

Comparative Financial Statements – summary (revenues and expenses, all funds, last fiscal year and current fiscal year);

Comparative Financial Statements – detail (revenues and expenses, all funds, last fiscal year and current fiscal year);

Trial Balance Report (all transactions);

Monthly Balance Forecast Report – summary (actual revenues and expenses by month compared to the budget);

Account Balance Report – detailed (actual revenues and expenses, and encumbrances, compared to the budget);

Budget Adjustment Request (BARS) History Report;

Purchase Orders of \$5,000 or more, current fiscal year;

The committee was satisfied with these reports as an accurate depiction of PAPA's financial status.

There was a discussion of the CARES act and adjustments that had been previously made and that were proposed.

It was moved by Mark Huntzinger to approve the Finance Report. Seconded by Barb CampBell. Motion carried 6-0.

b. **BARS/Permanent Transfer:** The following bars were presented 0018-D To adjust CARES Act and taken from salaries

Barbara CampBell moved to approve the bar, seconded by Phil Krehbiel. Motion carried 6-0.

7. Executive Director's Report: see complete report Highlights:

Site Visit:

Meeting to finalize is tomorrow.

Report had a few errors. Melanie Chavez reported the corrections to be made. Minor issues with SPED in terms of wording and dates on IEP.

Melanie Chavez

Rhonda Cordova

COVID: Had one person who had been on campus test positive. Protocols were followed, those potentially affected were notified.

New guidance from PED. No students on campus until after January 18th. This also comes with the condition that 10% of the staff regularly on campus go through random COVID screening. Surveilence testing needs to happen for at least 2 weeks prior to students returning in any capacity. Vault testing will be used.

Discussions of hybrid schedule with staff continue. Split decision on whether Wednesday or Friday will be the planning day and whether or not students will attend on an AB or AABB schedule.

PED has recommended grading adjustments for equitable grading. Staff has made adjustments.

Dance floor is built, but not completely finished.

Lottery will be completely online. Some discussion about advertising.

Staff conducted survey with students to better inform second semester.

See complete report in file.

8. Purchase orders over \$5000.00 were reviewed by the council. Rhonda Cordova will send out year to date document.

9. Organizational Business

Policy committee has been asked to review the verbiage of "voting" included in policies referencing committees.

Policy committee asked the Finance committee to review section D of the policy manual.

President's report: Liz Roybal reminded council members to represent PAPA at performances. She also reminded members to be sure they are on at least 1 committee.

10. Executive Session: not held this meeting.

Meeting adjourned 6:02 pm

Next meeting January 26, 2021 5:00 pm via Zoom

No.	coroning countries in the contract 25, 20	
		1
		1

8.	President's report Finishing up training		Elizabeth Roybal
			Noybui
F)	Other Announcements/Discussion: None.		Elizabeth Roybal
Executi	ve Session: Not needed		Elizabeth Roybal
G)	Adjourn: We adjourned at 7:22 The next meeting will be Noven at 5pm.	nber 24, 2020	
Status			Action Item
		Resource	Due Date

Executive Director's Report January 2021

Semester 1 Summary

- o 52% honor roll (47% in 2019-20)
- o 12% Fs
- o 70% A C
- Dual Credit 144 courses taken s1 94% passed with C or better
- o Honor Roll Drive Through Jan 21

Breakfast Club

- Response to S1 student survey identified needs for social connection, academic support and social-emotional learning
- Staff and student interest inventory, grouped by interest, 12:1, all grades to allow peer mentoring
- Working on making minor adjustments (attendance, expectations, etc.)
- PAPAFest Take 2 first day of S2 to revisit expectations, encourage students, etc.
- Assessment Training and District Test Coordinator Training PED vision for balanced assessment, opt in for ELA, Math, Science grades 6 – 11. PAPA wants to give PSAT to 10th graders (\$15/student) – can use for graduation exam, SAT for juniors (paid by PED). Discussed pros and cons of opting in for MS, leaning toward opting out.
- Quarterly Assessment Data and Analysis will report Feb.
- Observations D1 (lesson plans), 2 and 3 (effective teaching, culture, classroom procedures, management) ongoing
- Professional Development Effective Groups, 2-part training
- Safety Plan submitted
- ACCESS ELL testing begins this week
- 2021-22 Planning
 - Lottery window open, closes end of Feb., plans for Virtual Prospective Student Open House (2/23)
 - Intent to Return forms for 2021-22 students and staff on-going.
 - o Proposed 2021-22 Master Calendar

COVID

- O Survey for s2 in person and virtual +/- 59% want virtual
- COVID Toolkit Update release, need fire marshal, PED inspection to proceed, some inconsistencies and lack of clarity
- o CRSSA new federal \$\$
- Surveillance Testing 10%/ week VAULT
- Vaccine database sent to PED, teachers/staff signed up
- o Meeting with attorney re: vaccine refusal, what-ifs, liabilities for school
- Ready for ABAB and Friday support/collaboration. Would like to have discipline-specific support (5/teacher) Mon-Thurs until Governor allows hybrid
- GC Tour of readiness on Friday???

A.13 COUNCIL COMMITTEES

(6/25/2019 update)

The Council has established standing committees and may form ad-hoc committees, which may consist of Council members and non-Council members.

Committee assignments and chairmanships will be determined by action of the entire Council, provided that at least one Council member shall serve on each committee. No committee will include a majority of the voting member of the Council. Members for committees that include parents or community (non-Council members) will be solicited at least annually.

The time and place of all Committee meetings shall be announced to the Council.

All Council members may attend any committee meeting but only the appointed members are voting members. The Council has established the following standing committees: an Executive Committee, a Finance Committee, an Audit Committee, a Long Range Planning Committee, an Arts Committee, a Policy Committee, and an Ethics Committee.

The function of the standing committees, other than the Executive Committee, will be fact-finding, deliberative, and advisory, rather than legislative or administrative.

Committee recommendations will be made directly to the Council, which alone may take action.

The responsibility of each ad hoc committee shall be planned by the Council, or directed by state/federal regulations and will be reflected in the Council minutes.

A.13.1 Executive Committee

The Executive Committee is composed of the Council officers as voting members, with the Executive Director and Business Manager as advisors.

The Executive Committee shall have authority to make decisions which (i) are, in the judgment of the Executive Director and/or the Council President, required to be made before the next regular or special meeting of the Council, or (ii) are delegated to the Executive Committee by the Council.

The Executive Committee shall also work with the Executive Director to set the agenda for Council meetings.

A report of decisions made by the Executive Committee shall be made at the next regular of special Governing Council meeting.

A.13.3 Audit Committee

(6/25/2019 update)

Audit Committee is composed of a minimum of six members. The voting members are a minimum of two voting Council Member, one parent or community member who has accounting experience, and one parent. The Executive Director and the Business Manager are non-voting members. The Audit Committee meets as required to review the annual audit findings and shall review the finance and personnel practices of the business office at least once per semester.

A.13.4 Long-Range Planning Committee

The Long-Range Planning Committee composition is open and will consist of a minimum of one Council member, members from the parents, community, and faculty/staff. All members of the Long-Range Planning Committee are voting members in this committee. The object is to recommend goals for improvements in facilities and arts/academic programs.

A.13.5 Arts Committee

The Arts Committee composition is open and will include the Performing Arts Director and volunteers from the Council, parents, community, and faculty/staff. All members of the Arts Committee are voting members in this committee. The objective is to recommend goals for promoting the arts.

A.13.6 Policy Committee

The Policy Committee composition is open and will include the Executive Director, a minimum of one voting Council member, parents, community, and faculty/staff. All members of the Policy Committee are voting members. The objective is to continually review policy and make policy recommendations to the Governing Council.

A.13.7. Ethics Committee:

The PAPA Ethics Committee shall be composed of three <u>voting</u> members, one of whom shall be a Governing Council member appointed by the Governing Council as the chair, and two other members (who may be parents, staff members, or disinterested community members) who the Council believes will be able to evaluate potential conflicts of interest objectively and in the best interests of PAPA. The Ethics Committee is not a standing Committee.

Current

A.13.2 Finance Committee

(6/25/2019 update)

The Finance Committee is composed of up to five members and will include two voting Council members, and may include a community member (not on the Governing Council), the Business Manager, and the Executive Director. All members of the Finance Committee are voting members in this committee. The task is to review financials for the month prior to the Governing Council meeting. Section D.5 states that generally Governing Council check signatories will not be on the Finance Committee.

A.13.2 Finance Committee

(6/25/2019 update)

The <u>membership of the Finance Committee is composed shall be comprised</u> of up to five members. The membership and will must include two voting Council members, and may include a community member who is (not on the Governing Council, and has a financial, accounting, or management background..), the The Business Manager, and the Executive Director shall be non-voting members. All members of the Finance Committee are voting members in this committee. The task is to review financials for the month prior to the Governing Council meeting. In accord with

Section D.5 <u>of this Policy Handbook, states that generally</u> Governing Council check signatories <u>will-may</u> not be <u>on-members of</u> the Finance Committee.

The Finance Committee shall periodically review the financial records of PAPA to ensure compliance with the record-keeping and separation of duties requirements of this Policy Handbook, and to ensure that revenues and expenditures are in reasonable compliance with the annual budget approved by the Governing Council.

The Finance Committee shall report to the Governing Council at least monthly on the financial status of PAPA, compliance with the approved budget, and compliance with all financial procedures mandated by this Policy Handbook.

The Finance Committee shall have the authority to make recommendations to the Governing Council about any matter that comes to its attention affecting the financial affairs of PAPA.

Finance Committee rewrite

A.13.2 Finance Committee (update)

The membership of the Finance Committee shall be comprised of five members. The membership must include two voting Council members and a community member who is not on the Governing Council, and has a financial, accounting, or management background. The Business Manager and the Executive Director shall be non-voting members. In accord with Section D.5 of this Policy Handbook, Governing Council check signatories may not be members of the Finance Committee.

The Finance Committee shall periodically review the financial records of PAPA to ensure compliance with the record-keeping and separation of duties requirements of this Policy Handbook, and to ensure that revenues and expenditures are in reasonable compliance with the annual budget approved by the Governing Council.

The Finance Committee shall report to the Governing Council at least monthly on the financial status of PAPA, compliance with the approved budget, and compliance with all financial procedures mandated by this Policy Handbook.

The Finance Committee shall have the authority to make recommendations to the Governing Council about any matter that comes to its attention affecting the financial affairs of PAPA.

Policy Committee Language

A.13.2 Finance Committee (_____update)

The Finance Committee is composed of up to five members and will include two voting Governing Council members and may include a member (not on the Governing Council or a school employee) who are the voting members. The non-Governing Council member is recommended to have a financial, accounting, or management background. The Business Manager and the Executive Director shall be nonvoting members.

In accord with Section D.5 of this Policy Handbook, Governing Council check signatories may not be members of the Finance Committee.

The Finance Committee shall review the financial records of PAPA monthly_to ensure compliance with the record-keeping and separation of duties requirements of this Policy Handbook, and to ensure that revenues and expenditures are in reasonable compliance with the annual budget approved by the Governing Council.

The Finance Committee shall report to the Governing Council at least monthly on the financial status of PAPA, compliance with the approved budget, and compliance with all financial procedures mandated by this Policy Handbook.

The Finance Committee shall have the authority to make recommendations to the Governing Council about any matter that comes to its attention affecting the financial affairs of PAPA.

Public Academy for Performing Arts

2021-2022 School Calendar

OPTION 1

		Ju	ıly "	21					Αu	gust	'21				S	epte	emb	er '2	11	
Su	M	Tu	W	Th	F	S	Su	M	Τυ	W	Th	F	S	Su	M	Tu	W	Th	F	S
				1	2	3	1	2	3	4	5	6	7				1	2	3	4
4	5	6	7	8	9	10	8	9	10	11	12	13	14	5	6	7	8	9	10	1
11	12	13	14	15	16	17	15	16	17	18	19	20	21	12	13	14	15	16	17	18
18	19	20	21	22	23	24	22	23	24	25	26	27	28	19	20	21	22	23	24	2
25	26	27	28	29	30	31	29	30	31					26	27	28	29	30		
olosoon.		744693377	Ages BOV AL		WATER AND ADDRESS OF THE PARTY	SOCIO DE SOCIE DE SOCIO DE SOCIE DE SOCIO DE SOC	22.54 Ye	DESCRIPTION OF THE PERSON NAMED IN	COORDINATED IN	t, 2 T	CONTROL PRINTERS	000000000000000000000000000000000000000		\$14.00 SEC.	and the second second	COMPANIES DE L'ANDRES DE L	t, 1 T	CONTRACTOR DATE	ENTAL STATE OF THE	
		Oct	obe	r '21					STATE OF THE PARTY.	mb		The state of the s					mb	CIPE CAN	DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	
Su	M	Τυ	W	Th	F	S	Su	M	Tu	W	Th	F	S	Su	M	Τυ	W	Th	F	S
				On the latest design and the latest design a	1	2		1	2	3	4	5	6				1	2	3	4
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	1
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	1
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	2
24	25	26	27	28	29	30	28	29	30				19/18	26	27	28	29	30	31	
31													150.50	95570						
0.5	18 St	STATE VALUE OF	1000000	Water Street	TWENT BOOK STO			CONTRACTOR OF THE PARTY OF	Mary September 1980	t, 1 T	SOF BASSIN	VICTORY ST		\$45E3E3	12 St	THE RESERVE OF THE PARTY OF THE	t, 1 T	OCCUPATION OF	er S	1:8
	10000000	SECTION AS	THE PARTY NAMED	' '22	10000100	10000000		2000000	MALES NO.	Uar	ACCURATE AND	Essoulis	Victor III		to the co	4.1 () ()	rch		G8 <u>-</u> 35-	
Su	M	Tu	W	Th	₩ F //	S	Su	M	Tu	W	Th	in Fall	S	Su	M	Tu	W	Th	F	5
					_	1		-	1	2	3	4	5		-	1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12	6	7	8	9	10	11	1
9	10	11	12	13	14	15	13	14	15	16	17	18	19	13	14	15	16	17	18	
16	17	18	19	20	21	22	20	21	22	23	24	25	26	20	21	22	30	31	25	2
23 30	24 31	25	26	27	28	29	27	28						21	28	29	30	31	_	
30		L							L	1.00	L_					L .	1.00	L .		100
	18 St	THE RESERVE OF THE PERSON NAMED IN	-	eache	r			18 St	Salary and	t, 1 T	STATE OF STREET	er			17 St		t, 1 T ine '		er	
		100000000000000000000000000000000000000	oril '	1000000000			6/4		Tu	ay '	Th	F	S		м	Tu	W	Th	F	
Su	M	Τυ	W	Th	F	S	Su	M 2	Black and Application	4	5	6	7	Su	M	10	1	2	3	2
•		_	,	-	1	2	1	1 1570	3	15%	SPENISOR I	STATE OF THE PARTY		-	,	7	-	9	-	1
3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	15	16	10	1
10	11	12	13	14	15	16	15	16	17	18 25	19	20	21	12	13	21	22	23	24	2
17	18	19	20	21	22		22	23		25	26	27	28	26		28	29	_	24	12
24	25	26	27	28	29	30	29	30	31					26	27	28	24	30		





Spring Dance Tech, Spring Dance 3/17, 18, 19 Holiday/vacation, no school for all

Graduation, full day for all

All School Awards, 1pm release

Public Academy for Performing Arts

2021-2022 School Calendar

OPTION 2

		J	Jly "	21		
Su	M	Τυ	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
		Oct	obe	r '21		
Su	8	Tu	W	Th	F	S
					1	2
	4	5	6	7	8	9

Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

		Oct	obe	r '21		
Su	M	Τυ	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

	N	love	emb	er '2	1	
Su	M	Tu	w	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

	D	ece	emb	er '2		
Su	M	Tu	w	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

		Jan	vary	<i>ı</i> '22		
Su	M	Τυ	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

M	Τυ	w	Th	-	
		59 7 3/4	Table 1	F	S
	1	2	3	4	5
7	8	9	10	11	12
14	15	16	17	18	19
21	22	23	24	25	26
28					
	14	14 15 21 22	14 15 16 21 22 23	14 15 16 17 21 22 23 24	14 15 16 17 18 21 22 23 24 25

		Mc	ırch	'22			
Su	M	Τυ	W	Th	F	S	
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

		A	pril '	22			
Su	8	Τυ	W	Th	F	S	
					1	2	
3 4 10 11	4	5	6	7	8	9	
	11	12	13	14	15		
17	18	18 19		21	22	23	
24	25	26	27	28	29	30	

Su	M	Τυ	ay '	Th	F	S
30	Section 5	151000000	11000000	ALC: NO.	installed a	
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

		Ju	ne '	22			
Su	M	Τυ	W	Th	F	S	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30			

19 Student, 1 Teacher

Orientation

14 Student, 0 Teacher S2: 86, 4 2021-22: 168, 11

Registration
In-service, no school for students
First/last days of school
Jump Start, New Student

Spring Dance Tech, Spring Dance 3/17, 18, 19
Holiday/vacation, no school for all

Graduation, full day for all

All School Awards, 1pm release

Questions and Answers from Walkthrough for GC

1. Requirements for opening school: All the requirements to open have been met or exceeded. A detailed list has been provided to GC members and PAPA staff.

2. Walkthrough/Inspections

- a. POMS 2/2/21, + feedback! Suggestions: add signage, identified isolation room, can do two-way halls inside and out, rooms good, need
 to remove extra clutter if need more space, anyone but students can take trash w/gloves, restroom max identified, dance portable fits 10
 students, sanitize through day, disinfect nightly, deep clean Fridays (limit amt of chemicals)
- b. Fire Marshal TBD
- c. State PED TBD

Modifications based on GC walkthrough

- a. Update map, insert symbol for single door room. Note: will update again based on POMS feedback
- b. Get guidance from Fire Marshall and POMS about hallways and isolation room
- c. Add a question into COVID screening that asks about travel outside of the state
- d. Add a question into COVID screening about 1st period teacher to verify screening compliance, students with late arrival check in office
- e. Extra vault tests on hand, we will keep enough links on hand to complete testing through the year. Placed order for 100 tests 2/1/21
- f. Modified bell schedule with longer passing periods
- g. No food or drink (other that water) allowed in classrooms

4. Protective Equipment

- a. All Dividers are on campus delivered
 - i. Every teacher's desk gets a divider
 - Each table gets at least 1 divider
- b. HEPA filters need replacing every 6-8 months, have enough on hand for indoor classrooms with no exterior door and have ordered replacement filters for all other rooms.
- c. Make-your-own standing height divider materials available as needed

5. Parent and Student Response to Hybrid

- a. Results: in-person 260 students
- b. Results: stay virtual 184 students

6. What are the concerns?

- a. Students --197 students with Fs 124 at this time last year. Of the 197, 76 students have grades of 20% or below which is difficult to recover from for the quarter and semester. SAT 15 referral this year and 8 last year (double), 504 50+ this year and 32 last year
- b. Staff -- getting virus or transmitting to family, changing structure now, low engagement for some students, mental health of students, mental health of teachers
- c. Ideas -- ease into on-campus requirement for teachers
- d. Vaccine -- teachers encouraged to register

7. What can't we offer:

a. Chorus & Band -- Greg Frosted from PED & DOH staff are researching

8. What are requirements for a positive result on campus

- a. Shut down room for 24 hours, disinfect
- b. All close contacts are quarantined for 2 weeks
- c. Sign in sheet in each classroom for staff (i.e., admin, social workers, SLP, etc.)

9. What is the financial impact?

- a. A sub for 2 weeks, 8 days of subs for 7-8 teachers
- b. Currently have \$80,000 in the sub account, Cost of 1 sub for 1 day ~ \$130, long-term sub 4 weeks or longer additional hour/week, 8 subs x \$130/day x 8 teachers = \$8,320/shutdown

Public Academy for Performing Arts Budget Summary Of Funds Report Accounting Cyde: FY2021; End Date: 12/31/2020; Account Type: Expenditure; Show Prior Year Accounts: No; Created On: 1/15/2021 11:40:24 PM

Percent Remaining	12%							BAR 0018-D														
,	9		0		0		0	(\$35,578.00)	\$5,822.00			0	0		0				0			
Budget Balance Unencumbered Budget Balance	\$446,374.85	\$74,298.73	\$221,121.10	(\$15.53)	\$120.00	\$2,268.77	\$41,400.00			\$40,766.53	\$3,512.88	\$0.00	\$5,026.00	\$5,313.50	\$5,735.30	(\$0.04)	\$20,000.00	\$23,635.48	\$6,941.00	\$248,690.03	\$9,104.87	77 000 131 13
Budget Balance U	\$2,252,426.63	\$135,402.74	\$244,094.82	\$64,787.32	\$120.00	\$7,512.56	\$69,846.07			\$44,925.32	\$4,512.88	\$0.00	\$5,026.00	\$5,474.50	\$5,735.30	\$166,832.48	\$20,000.00	\$395,095.90	\$6,941.00	\$280,017.74	\$9,104.87	010
YTD Payable/Encumber	\$1,806,051.78	\$61,104.01	\$22,973.72	\$64,802.85	80.00	\$5,243.79	\$28,446.07			\$4,158.79	\$1,000.00	\$0.00	80.00	\$161.00	\$0.00	\$166,832.52	\$0.00	\$371,460.42	\$0.00	\$31,327.71	\$0.00	22 623 633 63
YTD Actuals	\$1,382,909.37	\$19,597.26	\$22,846.23	\$38,670.68	\$0.00	\$11,847.44	\$44,288.93			\$12,854.29	\$1,254.25	\$0.00	\$0.00	\$13,520.50	\$0.00	\$166,832.52	\$0.00	\$98,047.45	\$0.00	\$93,700.29	\$1,653.13	2000000
Current	\$3,635,336.00	\$155,000.00	\$266,941.05	\$103,458.00	\$120.00	\$19,360.00	\$114,135.00			\$57,779.61	\$5,767.13	\$0.00	\$5,026.00	\$18,995.00	\$5,735.30	\$333,665.00	\$20,000.00	\$493,143.35	\$6,941.00	\$373,718.03	\$10,758.00	71 070 300 30
Adopted	\$3,751,546.00	\$155,000.00	\$230,000.00	\$103,458.00	\$120.00	\$19,360.00	\$114,633.00			\$31,000.00	\$3,800.00	\$0.00	\$5,026.00	\$18,995.00	\$5,735.30	\$333,665.00	\$20,000.00	\$331,285.00	\$6,941.00	\$337,790.00	\$10,758.00	00000
Description	Operational	Food Services	Non-Instructional Support	Entitlement IDEA-B	English Language Acquisition	Teacher/Principal Training & Recruiting	CARES Act			Title XIX MEDICAID 0/2 Years	CNM Foundation	TQM in Public Schools PED	Literacy For Children @ Risk PED	Instructional Mats - GAA of 2019	Youth Chat Grant	Public School Capital Outlay	Special Capital Outlay-State	Capital Improvements HB-33	SB9 State Match	SB9 Ad Valorem	SB-9 State Match Cash	
Fund	11000	21000	23000	24106	24153	24154	24301			25152	26207	27103	27107	27109	29130	31200	31400	31600	31700	31701	31703	1