



**Governing Council
Meeting Agenda**

Tuesday, January 25, 2022, 4:15pm

Public Academy for Performing Arts Campus
11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2

NOTE: GC Meetings will be held in person beginning July 2021

Type of meeting: Community/Monthly

Chair: Elizabeth Roybal

Invited to Attend

1. Elizabeth Roybal, President	5. Phil Krehbiel, GC Member	9. Virginia Wilmerding, Staff Representative	Scheduled Guests:
2. Lisa Miller, GC Vice President	6. Santana Gonzalez, GC Member	10. Rhonda Cordova, Business Manager	
3. Barbara CampBell, Secretary	7. Jessica Short, GC Member	11. Melanie Dunn-Chavez, Executive Director	Scheduled Absence:
4. Alexis Corbin, GC Member	8. Carol Torrez, Staff Representative		

Agenda Item	Presented by	Time
1. Call to Order, Roll Call (Quorum 4/7 voting members)	Chair	4:15p.m.
2. Welcome and Introductions	Chair	4:17p.m.
3. Approval of Agenda ACTION ITEM	All	4:19p.m.
4. Approval of Previous Meeting Minutes (12/14/21) ACTION ITEM	All	4:20p.m.
5. Open Forum for Public Comment 2022-23 Budget Ideas and Requests (Form Required)	Chair	4:22p.m.
6. Budget & Finance Committee Report ACTION ITEM	Phil Krehbiel and Rhonda Cordova	4:25p.m.
a. December Financial Report		
b. BARS/Permanent Transfer ACTION ITEM		
c. POs over \$5,000		
d. Resolution and Capital Purchases – clarification and draft		
7. Executive Director's Report	Melanie Dunn-Chavez	4:35p.m.
a. Written Report		
b. Out of State Travel ACTION ITEM		
c. Calendar Draft ACTION ITEM		
8. Organizational Business	Elizabeth Roybal	4:45p.m.
a. Update on Training Hours		
9. President's Report		
10. Other Announcements/Discussion	Elizabeth Roybal	4:55p.m.
11. Executive Session to Discuss Limited Personnel Matters		
12. Adjourn	All	5:00p.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 (505) 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), Melanie Dunn-Chavez, Rhonda Cordova, Ruby Arispe, Jessica Short, Tamara Lopez
Finance Committee – Phil Krehbiel (Chair), Rhonda Cordova, Melanie Dunn-Chavez, Barbara CampBell –8:00a.m.monthly, day of Council Meeting.
Long-Range Planning – Lisa Miller (Chair), Melanie Dunn-Chavez, Naomi Montoya, Santana Gonzalez, Virginia Wilmerding
Performing Arts Committee – Elizabeth Roybal (Chair), Alexis Corbin, Melanie Dunn-Chavez, Naomi Montoya, Santana Gonzalez
Policy Review Committee – Lisa Miller (Chair), Melanie Dunn-Chavez, Virginia Wilmerding, Barbara CampBell, Jessica Short



**Governing Council
Meeting DRAFT Minutes
Tuesday, December 14, 2021, 4:15pm**

Public Academy for Performing Arts Campus
11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2

NOTE: GC Meetings will be held in person beginning July 2021

Type of meeting: Community/Monthly

Chair: Elizabeth Roybal

Invited to Attend			
1. Elizabeth Roybal, President	5. Phil Krehbiel, GC Member via zoom, Left at 4:23pm	9. Virginia Wilmerding, Staff Representative	Scheduled Guests: Jennifer Lopez, PAPA Foundation
2. Lisa Miller, GC Vice President Arrived 4:20 pm	6. Santana Gonzalez, GC Member	10. Rhonda Cordova, Business Manager	
3. Barbara CampBell, Secretary Absent	7. Jessica Short, GC Member	11. Melanie Dunn-Chavez, Executive Director	Scheduled Absence: Barbara CampBell
4. Alexis Corbin, GC Member	8. Carol Torrez, Staff Representative		

Agenda Item	Presented by	Time
1. Call to Order, Roll Call (Quorum 4/7 voting members)	Chair	
2. Welcome and Introductions	Chair	
3. Approval of Agenda ACTION ITEM Moved by Alexis Corbin to approve the agenda. Seconded by Jessica Short. Roll call vote. Passed 5-0	All	
4. Approval of Previous Meeting Minutes (11/30/21) ACTION ITEM Correction of bar number and meeting date. Moved by Santana Gonzales and seconded by Jessica Short to approve the minutes with corrections. Roll call vote. Passed 5-0	All	
5. Open Forum for Public Comment (Form Required) No public comment	Chair	
6. Budget & Finance Committee Report ACTION ITEM Phil Krehbiel provided the committee report. We continue to be about 11% ahead. We need to start considering setting some of the carryover aside for a purpose so it can be earmarked and the state cannot reclaim it. Phil Krehbiel moved to approve the financial and budget report. Seconded by Santana Gonzales. Role Call vote, passed 6-0.	Phil Krehbiel and Rhonda Cordova	
a. November Financial Report Included above		
b. BARS/Permanent Transfer ACTION ITEM Moved by Alexis Corbin and seconded by Santana Gonzales that we approve both bars ending in 0014-1b and 0013-1b. Role call vote passed 5-0.		
c. POs over \$5,000 No POs over 5,000... but year book and lease assistance are coming.		
d. Resolution and Capital Purchases Resolution was discussed. Board discussed finding out if APS would just sell the building and land and for how much. We may be able to upgrade the building to meet our needs in a timelier fashion than waiting for a new building. We could ear mark the carryover for building improvements or a new building. The money cannot be reallocated, so we need to be sure. No action was taken at this time.		
7. Executive Director's Report	Melanie Dunn-Chavez	
a. Written Report		



<p>Highlighted events and upcoming Gala Performance. Site visit was completed, but debriefing was delayed. Will report out when that happens. Graduation is scheduled for May 13, 2022.</p> <p>Invited Jennifer Lopez to speak about the Foundation. They are planning the 20th Platinum Gala event. Lots of alumni are scheduled to perform and MC.</p>		
<p>8. Organizational Business</p> <p>a. D.1 Budget Process Policy for Approval ACTION ITEM Proposed budget policy and proposal to change APS to Authorizer throughout policies was put out for public comment. No comments were made. Moved by Lisa Ulibarri-Miller to accept the proposed changes. Seconded by Jessica Short. Motion carried 5-0.</p> <p>b. President's Report Attend performances when you can.</p>	<p>Chair Lisa Miller</p>	
<p>9. Other Announcements/Discussion</p>	<p>Elizabeth Roybal</p>	
<p>10. Adjourn Meeting adjourned at 4:45 pm.</p>	<p>All</p>	

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

Public Academy for Performing Arts

Budget Summary Of Funds Report

Accounting Cycle: FY2022; End Date: 12/31/2021; Account Type: Expenditure; Show Prior Year Accounts: No; Created On: 1/19/2022 1:30:10 PM

Fund	Description	Adopted Budget	Approved BARS	Current Budget	Pending Budget/BARS	Total Anticipated Budget	YTD Actuals	YTD Payable/Encumber	Unencumbered Budget Balance	Unencumbered Anticipated Budget	Percent Remaining	Percent Remaining of TOTAL ANTICIPATED
11000	Operational	\$3,910,696.00	\$70,841.55	\$3,981,537.55		\$3,981,537.55	\$1,500,433.87	\$1,890,485.24	\$590,618.44	\$590,618.44	15%	15%
21000	Food Services	\$62,000.00	\$3,077.41	\$65,077.41	\$25,000.00	\$90,077.41	\$42,718.34	\$44,995.24	\$22,636.17	\$2,363.83	-35%	3%
23000	Non-Instructional Support	\$266,265.00	\$23,579.32	\$289,844.32		\$289,844.32	\$41,607.17	\$30,789.29	\$217,447.86	\$217,447.86	75%	75%
24106	Entitlement IDEA-B	\$90,576.00	\$0.00	\$90,576.00		\$90,576.00	\$34,019.89	\$47,775.82	\$8,780.29	\$8,780.29	10%	10%
24153	English Language Acquisition	\$75.00	\$0.00	\$75.00		\$75.00	\$0.00	\$0.00	\$75.00	\$75.00	100%	100%
24154	Teacher/Principal Training & Recruiting	\$19,967.00	\$0.00	\$19,967.00		\$19,967.00	\$1,223.61	\$1,528.55	\$17,214.84	\$17,214.84	86%	86%
24174	Carl D Perkins Secondary - Current	\$9,060.00	\$0.00	\$9,060.00	(\$9,060.00)	\$0.00	\$0.00	\$0.00	\$9,060.00	\$0.00	100%	0%
24307	Social Emotional Learning	\$0.00	\$10,000.00	\$10,000.00		\$10,000.00	\$8,736.00	\$0.00	\$1,264.00	\$1,264.00	13%	13%
24308	CRSSA ESSER II	\$523,079.00	\$0.00	\$523,079.00		\$523,079.00	\$44,611.92	\$497.52	\$477,969.56	\$477,969.56	91%	91%
24309	CRRSA - Social Emotional Learning	\$0.00	\$0.00	\$0.00	\$15,000.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00	0%	100%
24316	USDE CRRSA ESSER II Air Quality	\$0.00	\$0.00	\$0.00	\$4,750.00	\$4,750.00	\$0.00	\$0.00	\$0.00	\$4,750.00	0%	100%
24330	ARP ESSER III CDFA 84.425U	\$0.00	\$0.00	\$0.00	\$1,221,214.00	\$1,221,214.00	\$611.37	\$11,910.86	(\$12,522.23)	\$1,208,691.77	0%	100%
25152	Title XIX MEDICAID 0/2 Years	\$35,000.00	\$8,659.15	\$43,659.15		\$43,659.15	(\$6,264.79)	\$1,466.50	\$48,457.44	\$48,457.44	111%	111%
26207	CNM Foundation	\$6,000.00	(\$487.12)	\$5,512.88		\$5,512.88	\$500.00	\$0.00	\$5,012.88	\$5,012.88	91%	91%
27107	Literacy For Children @ Risk PED	\$8,956.00	\$0.00	\$8,956.00		\$8,956.00	\$0.00	\$0.00	\$8,956.00	\$8,956.00	100%	100%
27109	Instructional Mats - GAA of 2019	\$0.00	\$0.00	\$0.00	\$9,850.40	\$9,850.40	\$8,609.80	\$0.00	(\$8,609.80)	\$1,240.60	0%	13%
29130	Youth Chat Grant	\$5,600.00	\$135.36	\$5,735.36		\$5,735.36	\$825.13	\$258.37	\$4,651.86	\$4,651.86	81%	81%
31200	Public School Capital Outlay	\$339,578.00	\$339,578.00	\$339,578.00		\$339,578.00	\$169,789.02	\$169,789.02	(\$0.04)	(\$0.04)	0%	0%
31400	Special Capital Outlay-State	\$20,000.00	\$0.00	\$20,000.00		\$20,000.00	\$0.00	\$0.00	\$20,000.00	\$20,000.00	100%	100%
31600	Capital Improvements HB-33	\$378,016.00	\$132,956.20	\$510,972.20		\$510,972.20	\$108,359.65	\$269,440.74	\$133,171.81	\$133,171.81	26%	26%
31701	SB9 Ad Valorem	\$361,857.00	\$23,948.41	\$385,805.41		\$385,805.41	\$36,836.18	\$18,139.03	\$330,830.20	\$330,830.20	86%	86%
31703	SB-9 State Match Cash	\$12,338.00	\$0.00	\$12,338.00		\$12,338.00	\$0.00	\$0.00	\$12,338.00	\$12,338.00	100%	100%
Fund Totals		\$6,049,063.00	\$612,288.28	\$6,321,773.28	\$1,266,754.40	\$7,588,527.68	\$1,992,617.16	\$2,487,076.18	\$1,842,079.94	\$3,108,854.34	29%	41%

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: 001-047-2122-0017-IB

Fund Type: Flowthrough

Adjustment Type: Initial Budget

Fiscal Year: 2021-2022

Entity Name: Public Academy for Performing Arts

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

Contact: Rhonda Cordova, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-604-5056

Email: rhondacordova1000@outlook.com

FLOWTHROUGH ONLY

Budget Period: 07/01/2021

To: 06/30/2022

A. Approved Carryover:

B. Total Current Year Allocation:

D. Total Funding Available:

Revenue 24309.0000.41924 \$15,000

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
24309 CRRSA - Social Emotional Learning	1000 Instruction	51300 Additional Compensation	1010 Regular Education (K-12) Programs	001047 Public Academy for Performing Arts	1411 Teachers-Grades 1-12		\$10,000	\$10,000	
24309 CRRSA - Social Emotional Learning	1000 Instruction	53330 Professional Development	1010 Regular Education (K-12) Programs	001047 Public Academy for Performing Arts	0000 No Job Class		\$5,000	\$5,000	
Sub Total							\$15,000		
Indirect Cost									
DOC. TOTAL							\$15,000		

Justification:

SEL Award for FY2022

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

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

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

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

Approvals by Digital Signature

Name

Role

Date

Rhonda Cordova

Business Manager

1/24/2022 3:28:49 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: 001-047-2122-0016-D
Fund Type: Flowthrough

Adjustment Type: Decrease

Fiscal Year: 2021-2022

Entity Name: Public Academy for Performing Arts

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

Contact: Rhonda Cordova, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-604-5056

Email: rhondacordova1000@outlook.com

FLOWTHROUGH ONLY

Budget Period: 07/01/2021

To: 06/30/2022

A. Approved Carryover:

B. Total Current Year Allocation:

D. Total Funding Available:

Revenue 24174.0000.41924 (\$9,060)

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
24174 Carl D Perkins Secondary - Current	1000 Instruction	56118 General Supplies and Materials	1010 Regular Education (K- 12) Programs	001047 Public Academy for Performing Arts	0000 No Job Class	\$7,000	(\$7,000)		
24174 Carl D Perkins Secondary - Current	2100 Support Services-Students	56118 General Supplies and Materials	0000 No Program	001047 Public Academy for Performing Arts	0000 No Job Class	\$2,060	(\$2,060)		
Sub Total							(\$9,060)		
Indirect Cost									
DOC. TOTAL							(\$9,060)		

Justification:

Decrease letter received from APS

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

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

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

Approvals by Digital Signature

<u>Name</u>	<u>Role</u>	<u>Date</u>
Rhonda Cordova	Business Manager	1/24/2022 3:16:59 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: 001-047-2122-0013-IB

Fund Type: Flowthrough

Adjustment Type: Initial Budget

Fiscal Year: 2021-2022

Entity Name: Public Academy for Performing Arts

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

Contact: Rhonda Cordova, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-604-5056

Email: rhondacordova1000@outlook.com

FLOWTHROUGH ONLY

Budget Period: 07/01/2021

To: 06/30/2022

A. Approved Carryover:

B. Total Current Year Allocation:

D. Total Funding Available:

Revenue 27109.0000.11111 \$9,850

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
27109	Instructional Materials - Special Appropriations	56111 Instructional Materials Cash - 50% Textbooks	1010 Regular Education (K-12) Programs	001047 Public Academy for Performing Arts	0000 No Job Class		\$9,850	\$9,850	
Sub Total							\$9,850		
Indirect Cost									
DOC. TOTAL							\$9,850		

Justification:

Carryover balance (Resubmit BAR 001-047-2122-0006-IB)

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

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

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

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

Approvals by Digital Signature

<u>Name</u>	<u>Role</u>	<u>Date</u>
Rhonda Cordova	Business Manager	12/8/2021 10:38:14 PM
Melanie Dunn-Chavez	Superintendent	1/3/2022 10:07:20 AM

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: 001-047-2122-0019-I
Fund Type: Flowthrough

Adjustment Type: Increase

Fiscal Year: 2021-2022

Entity Name: Public Academy for Performing Arts

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

Contact: Rhonda Cordova, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-604-5056

Email: rhondacordova1000@outlook.com

FLOWTHROUGH ONLY

Budget Period: 07/01/2021

To: 06/30/2022

A. Approved Carryover:

B. Total Current Year Allocation:

D. Total Funding Available:

Revenue 31703.0000.43202 \$12,537

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
31703 SB-9 State Match Cash	4000 Capital Outlay	57332 Supply Assets (\$5,000 or less)	0000 No Program	001047 Public Academy for Performing Arts	0000 No Job Class	\$12,338	\$12,537	\$24,875	
Sub Total							\$12,537		
Indirect Cost									
DOC. TOTAL							\$12,537		

Justification:

Award Letter

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

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

Approvals by Digital Signature

Name

Rhonda Cordova

Role

Business Manager

Date

1/25/2022 9:45:59 AM

Public Academy for Performing Arts

Issued and Closed POs Report

Accounting Cycle: FY2022; PO Type: [All]; Vendor: [All]; Purchase Order: [All]; Account Expression: ([Fund] >= "11000") ; Include Tax and Shipping: No; Include Closed POs: Yes; Show Detail: Yes; Created On: 1/19/2022 5:22:32 PM

PO Number	Type	Vendor Name	Date Issued	Status	Days Outstanding	PO Amount	Invoiced Amount	Unencumbered Amount	Remaining Encumbrance
2021-005	Dollar	ABCWUA	7/1/2020	Issued	567	\$6,445.75	\$3,360.85	\$3,360.85	\$3,084.90
2021-004	Dollar	PNM	7/1/2020	Issued	567	\$10,495.22	\$2,133.91	\$2,133.91	\$8,361.31
2021-111-1	Dollar	APS	7/1/2020	Closed		\$94,386.74	\$0.00	\$94,386.74	\$0.00
2022-016	Dollar	Matthews Fox, P.C.	7/1/2021	Issued	202	\$5,000.00	\$162.66	\$162.66	\$4,837.34
2022-030-1	Regular	Southwest Copy Systems	7/1/2021	Issued	202	\$7,923.28	\$4,114.03	\$5,038.58	\$2,884.70
2022-019	Dollar	PowerSchool Group, LLC	7/1/2021	Issued	202	\$8,000.00	\$0.00	\$0.00	\$8,000.00
2022-027	Dollar	CNM	7/1/2021	Issued	202	\$8,000.00	\$2,457.17	\$2,457.17	\$5,542.83
2022-018	Dollar	Harris School Solutions	7/1/2021	Issued	202	\$13,000.00	\$11,534.91	\$11,534.91	\$1,465.09
2022-015	Dollar	NM Gas Company	7/1/2021	Issued	202	\$15,000.00	\$5,842.70	\$5,842.70	\$9,157.30
2022-017	Dollar	Moss Adams LLP	7/1/2021	Closed		\$15,000.00	\$13,214.69	\$15,000.00	\$0.00
2022-028	Dollar	ACES	7/1/2021	Issued	202	\$20,000.00	\$5,930.00	\$5,930.00	\$14,070.00
2022-026	Dollar	CES	7/1/2021	Issued	202	\$26,538.93	\$10,890.58	\$10,664.86	\$15,874.07
2022-014	Dollar	PNM	7/1/2021	Issued	202	\$35,000.00	\$15,621.01	\$15,621.01	\$19,378.99
2022-008	Dollar	ABCWUA	7/1/2021	Issued	202	\$38,000.00	\$18,489.34	\$18,489.34	\$19,510.66
2022-025	Dollar	Central Region Educational Cooperative	7/1/2021	Issued	202	\$47,112.19	\$18,824.94	\$18,824.94	\$28,287.25
2022-037	Dollar	Labatt Food Service	7/1/2021	Issued	202	\$53,000.00	\$30,517.42	\$30,517.42	\$22,482.58
2022-020	Regular	Rhonda Cordova	7/1/2021	Issued	202	\$64,725.12	\$35,059.44	\$35,059.44	\$29,665.68
2022-007	Regular	NMPSIA	7/1/2021	Closed		\$66,989.00	\$66,989.00	\$66,989.00	\$0.00
2022-013	Dollar	APS	7/1/2021	Closed		\$355,153.00	\$0.00	\$355,153.00	\$0.00
2022-066	Dollar	APS	7/1/2021	Closed		\$386,500.00	\$9,994.93	\$386,500.00	\$0.00
2022-003-1	Dollar	BYU Continuing Education	7/2/2021	Issued	201	\$7,000.00	\$2,085.00	\$2,085.00	\$4,915.00
2022-030	Regular	Southwest Copy Systems	7/13/2021	Closed		\$6,923.28	\$0.00	\$6,923.28	\$0.00
2022-045	Regular	Shamrock Supply	7/14/2021	Closed		\$5,172.50	\$5,172.50	\$5,172.50	\$0.00
2022-049-1	Dollar	Sweetwater	7/15/2021	Closed		\$5,753.93	\$5,753.93	\$5,753.93	\$0.00
2022-049	Regular	Sweetwater	7/15/2021	Closed		\$5,753.93	\$0.00	\$5,753.93	\$0.00
2021-111-2	Dollar	APS	7/20/2021	Closed		\$96,805.46	\$96,805.46	\$96,805.46	\$0.00
2022-081	Regular	Best Buy Business Advantage	8/9/2021	Closed		\$5,670.00	\$5,670.00	\$5,670.00	\$0.00
2022-085	Dollar	ACES	8/11/2021	Issued	161	\$6,000.00	\$437.85	\$437.85	\$5,562.15
2022-094	Regular	Best Buy Business Advantage	8/17/2021	Closed		\$9,450.00	\$9,450.00	\$9,450.00	\$0.00
2022-099	Regular	Best Buy Business Advantage	8/18/2021	Closed		\$5,292.00	\$5,292.00	\$5,292.00	\$0.00

2022-117	Regular	Apple Education Sales	8/24/2021	Closed		\$11,472.00	\$0.00	\$11,472.00	\$0.00
2022-134	Regular	Amazon.com	8/31/2021	Closed		\$17,218.97	\$0.00	\$17,218.97	\$0.00
2022-134-1	Regular	Amazon.com	8/31/2021	Closed		\$17,293.22	\$17,293.22	\$17,293.22	\$0.00
2022-117-1	Regular	Apple Education Sales	9/3/2021	Closed		\$5,116.00	\$5,116.00	\$5,116.00	\$0.00
2022-150	Regular	Berry Medics	9/9/2021	Closed		\$7,980.00	\$0.00	\$7,980.00	\$0.00
2022-066 b	Dollar	APS	9/30/2021	Issued	111	\$271,000.00	\$3,956.10	\$3,956.10	\$267,043.90
2022-189	Regular	Public Charter Schools of New Mexico	10/6/2021	Closed		\$5,000.00	\$5,000.00	\$5,000.00	\$0.00
2022-252	Regular	Josten's	11/5/2021	Issued	75	\$9,960.00	\$3,158.00	\$3,320.00	\$6,640.00
2022-262	Regular	APS Board of Education	11/19/2021	Issued	61	\$339,578.04	\$198,087.19	\$198,087.19	\$141,490.85



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

Executive Director's Report January 2022

• Academics

- Honor Roll 248/436 = 57% earned all As or As and Bs, Honor Roll Social 2/14
- F List 22/436 = 5%
- Dual Credit Fall semester - 99 enrollments, less than 5% course failure rate. Spring semester 89 enrollments.
- Bell to bell, increase rigor, let's go
- Focus areas: Arts integration, arts collaboration, equity, social-emotional learning
- Growth iMSSA MS ELA and Math

iMSSA Beginning of Year to Middle of Year Grades 6-8

Grade/Subject	READING	LANG ARTS	MATH	Grade/Subject	READING	LANG ARTS	MATH	Grade/Subject	READING	LANG ARTS	MATH
6th BOY On Target	57%	48%	5%	7th BOY On Target	55%	50%	14%	8th BOY On Target	42%	56%	0%
MOY On target	60%	63%	17%	MOY On target	48%	66%	19%	MOY On target	46%	73%	12%
Difference OnTarget	up 3% (projected 5%)	up 15%	up 12%	Difference OnTarget	down 7%	up 16%	up 5%	Difference On Target	up 4%	up 17%	up 12%
MOY NM	48	46	12	MOY NM	39	58	11	MOY NM	40	62	11
6th BOY Needs Support	33%	18%	63%	7th BOY Needs Support	16%	17%	45%	8th BOY Needs Support	25%	19%	85%
MOY Needs Support	25%	8%	42%	MOY Needs Support	19%	14%	43%	MOY Needs Support	25%	8%	54%
Difference Needs Support	down 8%	down 10%	down 21%	Difference Needs Support	up 3%	down 3%	down 2%	Difference Needs Support	none	down 11%	down 31%

• Lottery, Operations, Facility

- Lottery open. Numbers so far: 6th – 89, 7th – 17, 8th – 33, 9th – 39, 10th – 7, 11th – 2, 12th - 1
- Prospective Student Open House TONIGHT. Virtual/hybrid and in person.
- APS drone pictures, conversation about portables - \$300K for installation. Asked for detailed breakdown of costs and will only use ESSER II \$\$, not HB33.
- Fully staffed. New math, registrar and office assistant (also an EMT) ++
- PED lifted observation, PDP and walkthrough requirements. Will still do informal walkthroughs.

• COVID

- Vaccination clinic Jan. about 35 people vaccinated
- 70% of students fully vaccinated, 94% of staff
- Test to Stay and surveillance testing active
- Transmission on campus – none (no close contacts have come back +)

- Staff out – coverage – few subs, getting tired, admin and office staff subbing, running kitchen for 10 days
- **Foundation, PTSO, School Advisory/School Health Advisory, School Choice Fair**
 - 20th Anniversary Gala January 14, 2022. About 275 tickets sold. Articles in Alb Journal and on Channel KRQE. Alumni present and had fun. Great event!
 - PTSO poinsettia fundraiser, Chipotle and Panda Express fundraisers
 - SAC/SHAC meeting, reviewed safety and wellness plans, progress with equity/SEL
 - Public Charter Schools of NM (PCSNM) cancelled in person at Convention Center to Zoom. Saturday, 1/22. Very low turn out. PAPA rocked it, though.
- **Events + Performing Arts**
 - NHS Blood Drive 12/16 – 17 donors
 - Art Show – The Brew Coffee Shop until March
 - Student Council Winter Ball 1/15
 - NJHS Induction 1/20
 - All State for MS and HS cancelled due to COVID
 - Prospective Student Open House 1/25 5-6:30
 - Olivia Roybal received Gold Key award in the Scholastics Art Awards Contest.

UPCOMING EVENTS

PAPA's calendar on the website is not linked to the office calendar and is up to date.

<https://docs.google.com/spreadsheets/d/1wq6NmWoZg2J3Rhi88Jl3pAKmSAF-IHtqMUPDsyHtqFc/edit?usp=sharing>

Jan 23-29 National School Choice Week Jan 25 Prospective Student Open House Jan 28 ACCESS ELL testing Feb 1 National Honor Society Induction Ceremony Feb 7 Q3 progress reports go home Feb 10 – 12 MS Musical Theatre "You're a Good Man, Charlie Brown." AAPAC 7pm shows 2/10, 2/11 and 2/12. Afternoon matinee 2/12 2pm	Feb 14 Lottery Window Closes Honor Roll Ice Cream Social Feb 18 Lottery Results Posted Feb 17 – 19 Alb. Jazz Festival Feb 18 PAPA Inservice Feb 21 No School
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TRAVEL REQUEST FORM

Name: Summer Labog, Jourden Williams, Sara Franklin, Albert Cota, Lynnette Rios, Colin Butts

Title: Kagan

Name of Conference/Workshop: Brain Friendly Teaching

Date of Conference/Workshop: February 20-21, 2022

Location: Las Vegas, NV

ESTIMATED TRAVEL COSTS

Out of State Travel - Requires Board Approval	
Airline Ticket	\$ <u>\$4,199.76</u>
Hotel (Receipts required - actual expenses up to \$220 per night)	\$ <u>\$1,500.00</u>
Rental Car (Rental cars not included if hotel is adjacent to conference)	\$ _____
Meals: Out of State (Receipts required - actual expenses for meals up to \$45 a day - may be claimed after travel) (Alcoholic beverages will not be reimbursed)	\$ <u>\$990.00</u>
Other Allowable Expenses: (Parking, shuttle, bus, etc. - may be claimed after travel)	\$ <u>\$500.00</u>
Total Registration Fees:	\$ <u>\$2,976.00</u>
TOTAL ESTIMATED COST OF TRAVEL:	\$ <u>\$10,165.76</u>

Approved By: GC Board Member

Print Name: _____

Signature: _____

In-State Travel	
Hotel: In-State (Receipts required - actual expenses up to \$125 per night)	\$ _____
Rental Car or Mileage: (\$.46)	\$ _____
Meals: In-State (Receipts required - actual expenses for meals up to \$30 a day - may be claimed after travel) (Alcoholic beverages will not be reimbursed)	\$ _____
Other Allowable Expenses: (Parking, shuttle, bus, etc. - may be claimed after travel)	\$ _____
Total Registration Fees:	\$ _____
TOTAL ESTIMATED COST OF TRAVEL:	\$ _____

Approved By: Executive Director

Print Name: _____

Signature: _____

Brain-Friendly Teaching



Kagan Structures to Teach the Ways Brains Best Learn!

February 20-21, 2022 (Grades K-12)

Brain science and research has direct applications to classroom teaching and learning. We ignore the research at the peril of our own success as well as at the success of our students. Teaching with methods that don't respect brain science is like swimming against the current: teaching is more exhausting, students learn less, and students like class and content less. When we align our teaching with how the brain best learns, we are going with the current. Students learn more, enjoy class more, and teaching is more effortless and enjoyable for us. In this workshop, learn six core principles of brain-friendly teaching. For each principle, you will come away with Kagan Structures, tools, tips, and techniques to make your teaching more brain compatible and more scientifically sound. **WS# 33156**

Workshop Registration FEE \$399

☐ Yes! Add the Bonus Materials \$194

[Click here to download a letter to convince your administrator.](#)

Highlights

- ★ Put brain science to work to maximize learning
- ★ View brain scans showing how brains "light up" with student interaction
- ★ Master Kagan Structures to make every lesson brain-friendly
- ★ Target brain centers for emotion, motivation, memory, attention, and thinking
- ★ Create a safe learning environment where learning, thinking, and creativity flourish
- ★ Nourish the brain with Number Group Mania!
- ★ Discover the stimuli that boost comprehension and retention of content
- ★ Apply the six principles of brain-friendly teaching in every lesson

FREE Kagan Materials

With your attendance, you will receive the following materials:

- ★ *Brain-Friendly Teaching* book
- ★ Brain-Friendly Teaching Course Workbook

TRAVEL REQUEST FORM

Name: Tamara Lopez, Michael Power, Lucia Lucero, Jaclyn Mickey, Dominique Garza

Title: PowerSchool Training

Name of Conference/Workshop: 2022 National PSUG Event - West

Date of Conference/Workshop: March 21-24, 2022

Location: Las Vegas, NV

ESTIMATED TRAVEL COSTS

Out of State Travel - Requires Board Approval	
Airline Ticket	\$ 3,250.00
Hotel (Receipts required - actual expenses up to \$220 per night)	\$ 1,500.00
Rental Car (Rental cars not included if hotel is adjacent to conference)	\$
Meals: Out of State (Receipts required - actual expenses for meals up to \$45 a day - may be claimed after travel) (Alcoholic beverages will not be reimbursed)	\$ 1,100.00
Other Allowable Expenses: (Parking, shuttle, bus, etc. - may be claimed after travel)	\$ 500.00
Total Registration Fees:	\$ 2,495.00
TOTAL ESTIMATED COST OF TRAVEL:	\$ 8,845.00

Approved By: GC Board Member

Print Name: _____

Signature: _____

In-State Travel	
Hotel: In-State (Receipts required - actual expenses up to \$125 per night)	\$
Rental Car or Mileage: (\$.46)	\$
Meals: In-State (Receipts required - actual expenses for meals up to \$30 a day - may be claimed after travel) (Alcoholic beverages will not be reimbursed)	\$
Other Allowable Expenses: (Parking, shuttle, bus, etc. - may be claimed after travel)	\$
Total Registration Fees:	\$
TOTAL ESTIMATED COST OF TRAVEL:	\$

Approved By: Executive Director

Print Name: _____

Signature: _____

Registration OPENS WEDNESDAY!!!!

2022 National PSUG Event-WEST

March 21-24, 2022

Las Vegas, NV

We are excited to bring you the 11th Annual National PSUG Event this summer. One of two National PSUG Events this year.



Many NEW & Advanced sessions in 2022!!

A PowerSchool User Conference put on BY PowerSchool users from districts all over the United States is what you will be a part of when you attend the 2022 National PSUG Event & Vendor Expo. Attend sessions put on by fellow PowerSchool users that will give you a real world view on how others are using PowerSchool in their districts. Please note: While PowerSchool Group, LLC supports our events and will be in attendance at our conference, this is NOT one of their events. These conferences are put on "BY" PowerSchool users "FOR" PowerSchool users.



Registration info:

PAYMENT MUST BE MADE AT THE TIME OF REGISTRATION!!!

NO REFUNDS ALLOWED FOR THIS EVENT! Substitutions are allowed or a credit for a future event only if you notify us prior to 30 days in advance of the event.

Welcome to our **11th ANNUAL NATIONAL PSUG EVENT!** We will have about 100 unique PowerSchool related sessions at this event plus dozens of workshops put on by vendors that have products or services that work with PowerSchool.

Registration includes: (\$499 Early & Past Attendee Pricing Ends January 31st!) Regular rate is \$599!

- 4 days of great PSUG instructor sessions
- Breakfast & lunch each day
- Admission to the Vendor Expo (Dozens of PowerSchool related vendor exhibitors)
- Admission to the Welcome Reception for you & your adult guest
- Admission to the Vendor Reception for you & your adult guest
- Abundant networking opportunities with PS users from all over the world!
- The registration fee does NOT cover your hotel room.

Hotel info:

Hotel rooms starting at \$109 & 119!!!! AMAZING RATES for this off strip resort!!!

- See our Hotel Info link on our site for more hotel details
- Reservations must be made at The Westgate through the link on our Hotel Info page or you will be charged their \$39 per day resort fees.

2022/23 Calendar - Draft

July 2022						
Su	Mo	Tu	We	Th	Fr	Sa
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31						

August 2022						
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September 2022						
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November 2022						
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December 2022						
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February 2023						
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April 2023						
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May 2023						
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June 2023						
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25	26	27	28	29	30	

Total 168 instructional days; 11 In-service days

Registration	Spring Dance Tech 2/28 & 3/1, Spring Dance 3/2-4
In-service, no school for students	Holiday/vacation, no school for all
First, last day of school	All-School Awards, 1pm release
Jump Start, new students only	Graduation, no 8 th period
New Student Orientation, no school for students	

July 2022

Su	Mo	Tu	We	Th	Fr	Sa
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August 2022

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September 2022

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October 2022

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November 2022

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December 2022

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January 2023

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February 2023

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March 2023

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April 2023

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May 2023

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June 2023

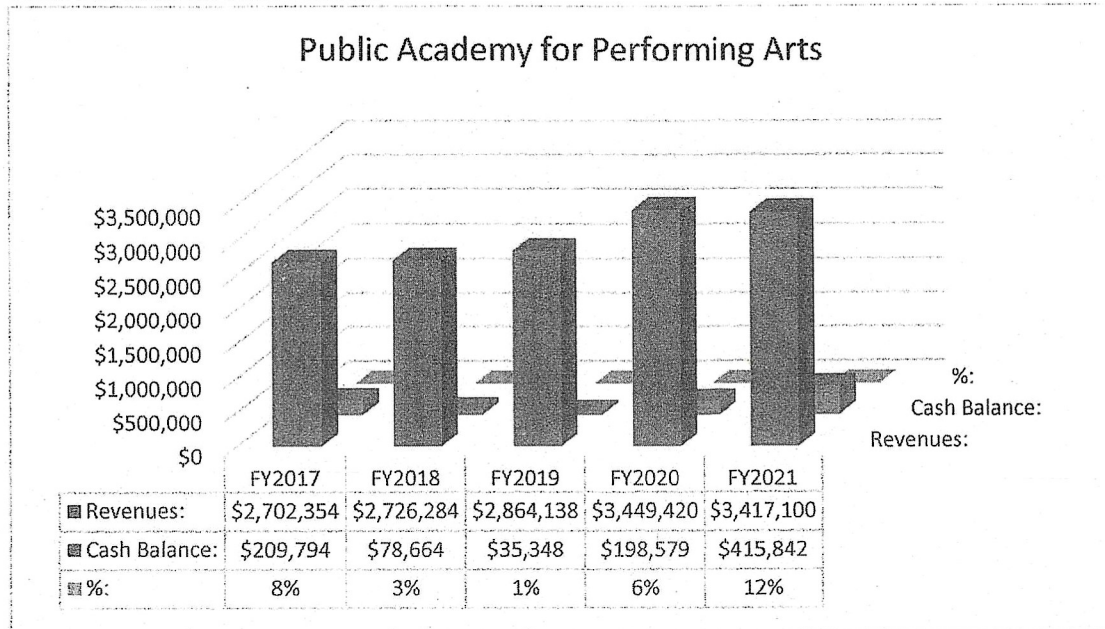
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Public Academy for Performing Arts
Governing Council
January 25, 2022

- **Total Revenue vs. Cash Balance**



- **Intended Use**

- *Public Academy for Performing Arts is committed to helping students reach their full potential, not only academically, but through performing arts as well. Part of that success depends on having the available resources on campus, specifically a performing arts center where students, parents and the community members can come together to watch our student's creativity take place.*
- *Cash balances will be used towards the construction of this facility along with annual legislative appropriations and/ or Property Tax allocations.*

(A DRAWING OF THE PERFORMING ARTS CENTER WILL BE PLACED HERE)

Public Academy for Performing Arts
Governing Council
January 25, 2022

- Resolution from Governing Council

GOVERNING COUNCIL

Public Academy for Performing Arts ♦ Albuquerque, New Mexico

Resolution

PROVIDING THAT THE PUBLIC ACADEMY FOR PERFORMING ARTS GOVERNING COUNCIL ENTER ITS APPEARANCE AND INDICATE ITS SUPPORT OF THE INTENDED USE OF THE CASH RESERVES.

WHEREAS, *Public Academy for Performing Arts (PAPA) is committed to providing its students the best academic and performing arts experiences that are possible; and*

WHEREAS, *PAPA's current facility is old, obsolete, and never designed to deliver a high-quality academic or performing arts experience to students 6-12 ; and*

WHEREAS, *PAPA, has been able, through sound financial management, to save a portion of its budget, thereby accumulating a cash reserve that could be used toward construction of a new facility.*

NOW, THEREFORE, BE IT RESOLVED *that PAPA pledges to apply as much of its accumulated cash balance as is fiscally prudent to upgrading its academic and performing arts facilities.*

ADOPTED and signed this _____ day of _____, 2022.

NAME, President

NAME, Vice President

NAME, Secretary

NAME, Member

NAME, Member

NAME, Member

NAME, Member