

Public Academy for Performing Arts
Governing Council
Meeting Agenda
Tuesday, August 31, 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 | 8. Virginia Wilmerding, Staff Representative |
| 2. Lisa Miller, GC Vice President | 9. Carol Torrez, Staff Representative |
| 3. Barbara CampBell, Secretary | 10. Melanie Dunn-Chavez, Executive Director |
| 4. Alexis Corbin, GC Member | 11. Rhonda Cordova, Business Manager |
| 5. Phil Krehbiel, GC Member | Scheduled Absence: |
| 6. Santana Gonzalez, GC Member | Scheduled Guests: |
| 7. Jessica Short, GC Member | |

- | | |
|---|----------|
| 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 ITEMAll..... | 4:19p.m. |
| 4. Approval of Previous Meeting Minutes (6/29/21) ACTION ITEMAll..... | 4:20p.m. |
| 5. Open Forum for Public Comment (Form Required).....Chair..... | 4:22p.m. |
| 6. Budget & Finance Committee Report ACTION ITEMPhil Krehbiel and Rhonda Cordova..... | 4:25p.m. |
| a. June Financial Report | |
| b. BARS/Permanent Transfer ACTION ITEM | |
| c. POs over \$5,000 | |
| 7. Executive Director's Report.....Melanie Chavez..... | 4:35p.m. |
| a. Written Report | |
| 8. Organizational BusinessChair..... | 4:45p.m. |
| a. Policies for approval pending community input consideration: H.1.1 and H.1.2 Student Discipline Policy ACTION ITEM Lisa Miller..... | |
| b. 2021-22 Membership Demographic Final | |
| c. Training Hours Final Update and 2021-22 Training Information | |
| 9. President's Report.....Elizabeth Roybal..... | 4:55p.m. |
| 10. Other Announcements/DiscussionAll..... | 5:00p.m. |
| 11. Adjourn.....Chair | |

---- 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, Jessica Short
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

Draft Governing Council Meeting Minutes

July 27, 2021

Date: 7/27/2021	Location: Meeting was held in person on PAPA campus. Meetings may return to Zoom as appropriate for the prevailing health conditions.	
Governing Council Meeting		
Time: 5:00-5:57 pm	Facilitator: Elizabeth Roybal	
Invitees in Attendance: Elizabeth Roybal (voting member), Phil Krehbiel (voting member), Lisa Ulibarri-Miller (voting member), Barbara CampBell (voting member), Rhonda Cordova (business manager), Virginia Wilmerding (staff representative), Santana Gonzalez (voting member, Alexis Corbin (voting member) arrived 5:02, Jessica Short (voting member), Melanie Chavez (Executive Director)		
Not in Attendance: Carol Torrez (staff representative)		
Guests in Attendance: Kahlil Simpson, Lauren Ingham, Leslye Padilla, Monica Maestas (arrived 5:24 pm)		
Discussion		Resource
1. Call to Order at 5:00 pm/ Roll Call, voting members Elizabeth Roybal, Phil Krehbiel, Santana Gonzales, Barbara CampBell, Lisa Ulibarri-Miller, Jessica Short		Elizabeth Roybal
2. Welcome and Introductions of all governing council members present. Welcoming remarks including Governing Council meeting procedures by Elizabeth Roybal.		Elizabeth Roybal
3. Approval of Agenda Motion by Barb CampBell to approve the agenda as presented. Seconded by Phil Krehbiel. Roll call vote. Motion carried 6-0		Elizabeth Roybal
4. Approval of Minutes Moved by Barb CampBell and seconded by Phil Krehbiel to approve the minutes from June 29, 2021. Roll call vote. Motion carried 6-0		Elizabeth Roybal
5. Open Forum None		Elizabeth Roybal
6. Finance committee report Phil Krehbiel, Melanie Chavez, Barbara CampBell, and Rhonda Cordova met the morning of July 27, 2021. Financial report and Budget summary was given		Phil Krehbiel

Public Academy for Performing Arts

Draft Governing Council Meeting Minutes

July 27, 2021

<p>by Phil Krehbiel. He provided the council with a list of reports the finance committee is requesting. The 13 reports being regularly reviewed by the committee are as follows:</p> <p>For previous month:</p> <ul style="list-style-type: none"> • 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 <p>No concerns were noted at this time. Budget summary indicates +11%</p> <p>Audit is scheduled for the week of September 20.</p> <p>Lisa Ulibarri-Miller moved to approve the finance committee report. Barbara Campbell seconded seconded. Roll call vote. Motion carried 7-0 (Alexis was present)</p> <p>No BARS</p> <p>Purchase orders over 5000-- none</p>	
<p>7. Executive Director report</p> <ul style="list-style-type: none"> • Report sent to all members. • Highlights: 	<p>Melanie</p>

**Public Academy for Performing Arts
Draft Governing Council Meeting Minutes
July 27, 2021**

<ul style="list-style-type: none">• Building: HVAC upgrades, breaking ground 2022, security updates, double portable, CMP indicates construction on new building is again delayed.• Equity Council grant for SEL: SEL team presented their vision for the SEL grant award• Registration the last week of July• Running calendar will be shared with GC• School is ready for full re-entry with 100% in person attendance. CDC and PED guidelines are forth coming.	
<p>8. Organizational business</p> <p>The following policy changes were posted and there was no public comment.</p> <p>A.2 Nondiscrimination based on HB 29. Draft was accepted</p> <p>A.15.1 Public Hearing based on statue NMSA 22-8-10</p> <p>A.16 Council agenda, adjusted to read that it will be available 36 hours instead of 24 hours prior to the meeting</p> <p>C.5 Added Zero tolerance and Cannabis policy requirements</p> <p>E.7.4 Updated to reflect students with appropriate training can self-carry asthma and anaphylaxis medications</p> <p>H.2.15 Dress code adjustments to protect hair styles and cultural/religious hair styles</p> <p>H.7 Dress code revisions</p> <p>D.1 Budget Process: Includes dates for adopting budget and holding public meetings.</p> <p>C. 6 Staff Conduct with Students</p> <p>Barbara CampBell moved to accept the policy changes as listed above. Seconded by Lisa Ulibarri-Miller. Motion carried 7-0</p> <p>Officer Elections:</p>	Liz Roybal

**Public Academy for Performing Arts
Draft Governing Council Meeting Minutes
July 27, 2021**

Moved by Alexis Corbin and seconded by Jessica Short that Liz Roybal serve as President, Lisa Ulibarri-Miller serve as Vice President and Barbara CampBell serve as secretary for the upcoming 2021-2022 school year.

Committee updates:

Audit Committee: Phil Krehbiel (chair), Melanie Dunn-Chavez, Rhonda Cordova, Ruby Arispe, Jessica Short

Finance Committee: Phil Krehbiel (chair), Rhonda Cordova, Barbara CampBell, Melanie Dunn-Chavez,

Long-range Planning: Lisa Ulibarri-Miller (chair), Melanie Dunn-Chavez, Naomi Montoya, Santana Gonzales, Ginny Wilmerding

Performing Arts: Liz Roybal (chair), Alexis Corbin, Melanie Dunn-Chavez, Naomi Montoya, Santana Gonzales

Policy Review: Lisa Ulibarri-Miller (chair), Melanie Dunn-Chavez, Virginia Wilmerding, Barbara Campbell, Jessica Short

Trainings:

All council members are responsible for training

GC meeting time and dates:

4:15 pm 7/27, 8/31, 9/28, 10/26, 11/30, 12/14, 1/25, 2/22, 3/29, 4/26, 5/31, 6/28

9. Announcements/ Discussion

Long range planning meeting Tuesday Aug. 3rd 4:15 pm

Policy Committee meeting Aug. 13th 4:15 pm

Performing Arts: upcoming

**Public Academy for Performing Arts
Draft Governing Council Meeting Minutes
July 27, 2021**

10. President's report:	
11. Executive Session Not required	
12. Adjournment 5:57pm Next regular meeting August 31, 2021	Liz Roybal

Minutes taken by Lisa Ulibarri-Miller. Draft typed on 8/1/2021

Public Academy for Performing Arts

Budget Summary Of Funds Report

Accounting Cycle: FY2022; End Date: 07/31/2021; Account Type: Expenditure; Show Prior Year Accounts: No; Created On: 8/31/2021 10:15:11 AM

Fund	Description	Adopted	Current	YTD Actuals	YTD Payable/Encumber	Unencumbered Budget Balance	Percent Remaining
11000	Operational	\$3,910,696.00	\$3,910,696.00	\$93,740.84	\$1,853,852.95	\$1,853,852.95	50%
21000	Food Services	\$62,000.00	\$62,000.00	\$0.00	\$53,000.00	\$9,000.00	15%
23000	Non-Instructional Support	\$266,265.00	\$266,265.00	\$10,984.87	\$6,029.22	\$249,250.91	94%
24106	Entitlement IDEA-B	\$90,576.00	\$90,576.00	\$0.00	\$32,978.57	\$57,597.43	64%
24153	English Language Acquisition	\$75.00	\$75.00	\$0.00	\$0.00	\$75.00	100%
24154	Teacher/Principal Training & Recruiting	\$19,967.00	\$19,967.00	\$0.00	\$0.00	\$19,967.00	100%
24174	Carl D Perkins Secondary - Current	\$9,060.00	\$9,060.00	\$0.00	\$0.00	\$9,060.00	100%
24308	CRSSA ESSER II	\$523,079.00	\$523,079.00	\$0.00	\$0.00	\$523,079.00	100%
25152	Title XIX MEDICAID 0/2 Years	\$35,000.00	\$35,000.00	(\$3,376.14)	\$1,348.89	\$37,027.25	106%
26207	CNM Foundation	\$6,000.00	\$6,000.00	\$0.00	\$0.00	\$6,000.00	100%
27107	Literacy For Children @ Risk PED	\$8,956.00	\$8,956.00	\$0.00	\$0.00	\$8,956.00	100%
27109	Instructional Mats - GAA of 2019	\$0.00	\$0.00	\$4,663.00	\$0.00	(\$4,663.00)	0%
29130	Youth Chat Grant	\$5,600.00	\$5,600.00	\$0.00	\$145.76	\$5,454.24	97%
31400	Special Capital Outlay-State	\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$20,000.00	100%
31600	Capital Improvements HB-33	\$378,016.00	\$378,016.00	\$96,805.46	\$741,653.00	(\$460,442.46)	-122%
31701	SB9 Ad Valorem	\$361,857.00	\$361,857.00	\$5,937.15	\$30,549.16	\$325,370.69	90%
31703	SB-9 State Match Cash	\$12,338.00	\$12,338.00	\$0.00	\$0.00	\$12,338.00	100%
Fund Totals		\$5,709,485.00	\$5,709,485.00	\$208,755.18	\$2,719,557.55	\$2,781,172.27	49%

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: 8/16/2021 7:22:51 PM

PO Number	Type	Vendor Name	Requested By	Entered By	Shipping Destination	Date Issued	Status	Days Outstanding	PO Amount	Involved Amount	Unencumbered Amount	Remaining Encumbrance
2021-004	Dollar	PNM			PAPA	7/1/2020	Issued	411	\$10,496.22	\$2,133.91	\$2,133.91	\$8,361.31
2021-005	Dollar	ABCWUA			PAPA	7/1/2020	Issued	411	\$6,445.75	\$3,360.85	\$3,360.85	\$3,084.90
2021-11-1	Dollar	APS			PAPA	7/1/2020	Closed		\$94,386.74	\$0.00	\$94,386.74	\$0.00
2021-11-2	Dollar	APS			PAPA	7/20/2021	Closed		\$96,805.46	\$96,805.46	\$96,805.46	\$0.00
2022-007	Regular	NMPSIA			PAPA	7/1/2021	Closed		\$66,989.00	\$66,989.00	\$66,989.00	\$0.00
2022-008	Dollar	ABCWUA			PAPA	7/1/2021	Issued	46	\$36,000.00	\$3,863.02	\$3,863.02	\$34,136.98
2022-013	Dollar	APS			PAPA	7/1/2021	Closed		\$355,153.00	\$0.00	\$355,153.00	\$0.00
2022-014	Dollar	PNM			PAPA	7/1/2021	Issued	46	\$35,000.00	\$2,392.14	\$2,392.14	\$32,607.86
2022-015	Dollar	NM Gas Company			PAPA	7/1/2021	Issued	46	\$15,000.00	\$77.68	\$77.68	\$14,922.32
2022-016	Dollar	Mathews Fox, P.C.			PAPA	7/1/2021	Issued	46	\$5,000.00	\$0.00	\$0.00	\$5,000.00
2022-017	Dollar	Moss Adams LLP			PAPA	7/1/2021	Issued	46	\$15,000.00	\$0.00	\$0.00	\$15,000.00
2022-018	Dollar	Harris School Solutions			PAPA	7/1/2021	Issued	46	\$13,000.00	\$0.00	\$0.00	\$13,000.00
2022-019	Dollar	PowerSchool Group, LLC			PAPA	7/1/2021	Issued	46	\$84,725.12	\$8,090.64	\$8,090.64	\$76,634.48
2022-020	Regular	Rhonda Cordova			PAPA	7/1/2021	Issued	46	\$47,112.19	\$0.00	\$0.00	\$47,112.19
2022-025	Dollar	Central Region Educational Cooperative			PAPA	7/1/2021	Issued	46	\$26,538.93	\$0.00	\$0.00	\$26,538.93
2022-026	Dollar	CES			PAPA	7/1/2021	Issued	46	\$26,538.93	\$0.00	\$0.00	\$26,538.93
2022-027	Dollar	CNM			PAPA	7/1/2021	Issued	46	\$8,000.00	\$0.00	\$0.00	\$8,000.00
2022-028	Dollar	ACES			PAPA	7/1/2021	Issued	46	\$20,000.00	\$0.00	\$0.00	\$20,000.00
2022-030	Regular	Southwest Copy Systems			PAPA	7/13/2021	Closed	46	\$6,923.28	\$0.00	\$6,923.28	\$0.00
2022-030-1	Regular	Southwest Copy Systems			PAPA	7/1/2021	Issued	46	\$7,923.28	\$1,153.88	\$1,153.88	\$6,769.40
2022-037	Dollar	Labatt Food Service			PAPA	7/1/2021	Issued	46	\$53,000.00	\$0.00	\$0.00	\$53,000.00
2022-045	Regular	Shamrock Supply			PAPA	7/14/2021	Closed		\$5,172.50	\$5,172.50	\$5,172.50	\$0.00
2022-049	Regular	Sweetwater			PAPA	7/15/2021	Issued	32	\$5,753.93	\$0.00	\$0.00	\$5,753.93
2022-066	Dollar	APS			PAPA	7/1/2021	Issued	46	\$386,500.00	\$6,566.06	\$6,566.06	\$379,933.94
2022-081	Regular	Best Buy Business Advantage			PAPA	8/9/2021	Issued	7	\$5,670.00	\$0.00	\$0.00	\$5,670.00
2022-085	Dollar	ACES			PAPA	8/11/2021	Issued	5	\$6,000.00	\$0.00	\$0.00	\$6,000.00
Sub Total									\$1,402,594.40	\$196,606.14	\$653,086.16	\$749,526.24

D.1 Budget Process

(date)

PAPA will prepare and adopt an annual **operating** budget **for the ensuing fiscal year** in accordance with statutory requirements **(NMSA 22-8-10)** and **submitted by dates defined by APS and NMPED but no later than April 15th annually unless the date is extended by the Secretary of Education**. The **operating** budget is prepared under the direction of the Executive Director and must be approved by the Governing Council. Once approved by the Governing Council, the operating budget is reviewed and approved by APS and included separately in the budget submission to the State Department of Education pursuant to the Public School Finance Act and the 1999 Charter Schools Act.

The governing council shall approve the budget at a public hearing held prior to June 20 (NMSA 22-8-10). The school shall give notice to parents explaining the budget process and inviting parental involvement and input in that process prior to the date for the public hearing. The educational plan submitted by the school shall include information on parental involvement and input.

Proposed increases, decreases and adjustments to the finalized budget must be approved by the Governing Council. Upon such approval, the proposed budget changes must be presented to the State Department of Education for approval. Once all approvals are in place, the change is recorded in PAPA's Financial Management System and the adjustment is made to the original budget. Upon completion of the final close for each fiscal year, PAPA determines the actual cash balances for all funds and reports them to APS by the designated deadline.

H.1 STUDENT DISCIPLINE POLICY

H.1.1. PAPA seeks to develop and maintain a safe and respectful learning community, fostering personal integrity, responsibility, creativity, productivity and academic excellence. The staff at PAPA strives to uphold highest levels of positive behavior. Our goal is to have all students and staff exhibit respect for each other in all aspects of the education process including behavior, dress, and communication. **Disciplinary measures shall be aimed toward assisting each student in the development of self-control, social responsibility, and the acceptance of appropriate consequences for his or her actions. However, no local school board shall allow for the imposition of discipline, discrimination or disparate treatment against a student based on the student's race, religion or culture or because of the student's use of hairstyles or cultural or religious headdresses. Racialized aggression, defined as any aggressive act that can be characterized, categorized or that appears as such to be**

racial in nature, is prohibited. Every school district and every charter school shall provide links to the statewide hotline to report racially charged incidents or racialized aggression.

Albuquerque Public Schools shall strive to provide and maintain a safe, fair, affirmative, and appropriately challenging environment that promotes learning and positive personal growth. Disciplinary measures shall be aimed toward assisting each student in the development of self-control, social responsibility, and the acceptance of appropriate consequences for his or her actions. However, no local school board shall allow for the imposition of discipline, discrimination or disparate treatment against a student based on the student's race, religion or culture or because of the student's use of hairstyles or cultural or religious headdresses. Racialized aggression, defined as any aggressive act that can be characterized, categorized or that appears as such to be racial in nature, is prohibited.

H.1.2. PAPA administration will implement open, fair and just procedures for student discipline. -Each year, all school personnel shall successfully complete an online or in-person antiracism, racial awareness and sensitivity training or professional development approved by the department that addresses race, racism and racialized aggression and demonstrates how to create and foster an equitable and culturally responsive learning environment for racial minority students. PAPA will seek to involve students in learning and developing mechanisms for taking responsibility for actions, displaying respectful behavior and developing skills in dispute resolution. The goal of the discipline process is to change students' negative behaviors. Therefore, investigation, communication, and/or parent involvement will be used to evaluate misbehavior and assign consequences.



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 August 2021

- **Executive Director out of office** – Wed pm 9/1 – 9/3 and 1.5 hrs 9/7
- **Operations, Beginning of Year**
 - Registration, pictures, forms completed last week of July
 - In-service – 2 days, Medal of Honor and plate to staff, SEL/Equity Council training, ALICE training, evacuation drill, team building
 - Jump Start and PAPAfest were successful. School culture, norms and expectations part of both days.
 - Schedule changes finished in a record 3 days!
 - Data entry beginning of the year: demographics, immunizations, lunch status, iMSSA (interim assessment), IXL (all math, select ELA), .net accounts
 - Running Calendar - Not working, trying to streamline to website instead of maintaining 4 calendars. Jackie M will share events with GC on Outlook Calendar. Reply “yes” if you want to see it in your calendar. Performances/shows and school-wide events only. Not daily operations
 - Technology survey for teachers and students – 93% of respondents have computer at home, need 30-60 computers, 3 students need hotspot. Currently have 14 computers available to lend, are in the process of ordering more. Most teachers give homework and students need access.
 - In-service 9/3 – summative and interim assessment data analysis, SEL training, MLSS.
 - Lunches about 200/day, breakfast about 70/day
 - NHS Senior Parking Space Painting Party 8/27, 8/28
 - Rock Band
- **COVID**
 - 60% of all students are fully vaccinated, 66% have one shot, 24 (5%) of eligible students said no
 - COVID vaccination clinic Friday, August 27, 12 vaccinations given
 - 1 case since opening, no additional cases, no close contacts. Lots of absences, requiring COVID test, only 1 positive.
 - New PED guidance and updated Toolkit out Sept. 8.
 - PED training for GC indicated local control for shut-down decisions, hard surfaces not as great a concern now, focus on masks, social distancing and hand sanitizing.
- **Emergency Response and Shooting Incident Aug. 19**
 - Shooting heard outside dance space – in under 3 minutes, all kids/staff inside, doors secured
 - Email, call and text out to parents before APS Police or APD told us to lock down
 - APS/APD on site in 15 minutes
 - Lockdown/Shelter in Place continued until about 12:30, 2 additional emails/texts to parents during that time.
 - Multiple emails from parents thanking us for keeping kids calm and happy, and handling situation well.
- **Foundation - Naomi**
 - Meeting scheduled for Aug. 19 rescheduled for 9/2. Will plan for 20th Anniversary Gala.

10

- **Events + Performing Arts**

- 8/31 PAPA Open House – 1 parent, 1 student only. Hybrid event.
- Medieval filming at Las Golondrinas next week.
- Studio 519 field trip.
- Guest artist for Contemporary Dance – former PAPA student, professional dancer.

- **Staffing**

- Office assistant position suddenly opened. Filled next day with person who can cross train with Registrar/STARS and provide support to students in need.
- Academic Transition Specialist suddenly opened. Filled with person with extensive DC experience, college admissions, etc.
- Geometry position offered to teacher in Thailand. Working with PED-approved sponsor. Should be here late Sept.- mid Oct. Currently have long term sub who knows math, sub working with inclusion Geom teacher and Alg 1 teacher to create and deliver quality lessons.

- **Facility**

- No new news.
- Cleaning/projects finished for summer – working on grounds (lots of weeds with rain, not complaining, though), re-cleaning rooms as electricians finish.

- **Enrollment**

- Budget number is 447, currently have 440
- APS Charter Director reports all APS Charter enrollments are down, APS overall is flat from last year, did not regain enrollment number from 2019-20. No word on hold harmless.

COMING EVENTS

8/31/21 Open House

9/3 Inservice, Senior Showcase progress, no school grades 6-11

9/6 Labor Day, no school for all

9/7 Hudson field trip Las Golondrinas

9/8 Warehouse 508 at PAPA

9/13 Progress reports

9/17 Constitution Day, Senior Sunrise

9/20 Audit begins

9/28 GC meeting

10/1 MS Fall Dance

10/6 Quarter 1 ends

10/7, 10/8 Fall Break

10/11 Inservice, Senior Showcase progress, no school grades 6-11

10/13 PSAT, grade 10, select grade 11

10/15-10/18 Hummingbird Field Trip

10/19 Senior ad purchase deadline

10/22 PAPAPalooza

10/26 Headshot retakes

10/29 Honor Roll Ice cream Social, Movie Night

2021-22 PAPA GOVERNING COUNCIL

COUNCIL MEMBERS

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

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

Secretary - Barbara CampBell, Accountant, Fidel, Perner & Michnovicz LLC, 505-205-5294 bcampbell@paparts.org PARENT

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

Member - Alexis Corbin, Assist Program Dir, KHFM, 505-385-7989 acorbin@paparts.org COMMUNITY

Member - Santana Gonzalez, UNM Student, 505-239-1117 sgonzalez@paparts.org COMMUNITY

Member - Jessica Short, APS Educator, 505-730-6234 jshort@paparts.org PARENT

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

Carol Torrez

Virginia Wilmerding

OPEN

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

Isis Lopez, HS Student Council President

Jillian Miller, National Honor Society President

COUNCIL MEMBERSHIP TERMS

#	POSITION	LENGTH OF TERM	2021/22 YEAR IN CYCLE	2022/23 YEAR IN CYCLE	2023/24 YEAR IN CYCLE	2024/25 YEAR IN CYCLE
1	Barbara CampBell Parent	3-year	3 Term Ends	1	2	3 Term Ends
	Lisa Miller Parent	3-year	1	2	3 Term Ends	1
3	Jessica Short Parent	3-year	1	2	3 Term Ends	1
4	Alexis Corbin Community	3-year	3 Term Ends	1	2	3 Term Ends
5	Phil Krehbiel Community	3-year	2	3 Term Ends	1	2
6	Elizabeth Roybal Parent	3-year	1	2	3 Term Ends	1
7	Santana Gonzalez Community	3-year	2	3 Term Ends	1	2

GOVERNING COUNCIL COMMITTEES 2021-22

Audit Committee – Phil Krehbiel (Chair), Melanie Dunn-Chavez, Rhonda Cordova, Ruby Arispe, Jessica Short

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

Long-Range Planning – Lisa Miller (Chair), Melanie Dunn-Chavez, Naomi Montoya, Santana Gonzalez, Ginny 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 DATES 2021-22

Meetings take place at PAPA at 4:15 p.m. in Room 2

Meeting Dates: 7/27, 8/31, 9/28, 10/26, 11/30, 12/14 (to avoid holiday), 1/25, 2/22, 3/29, 4/26, 5/31, 6/28

SCHOOL CONTACTS

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

PAPA GOVERNING COUNCIL TRAINING REQUIREMENTS 2021-22

CONTINUING MEMBERS - 8 HOURS REQUIRED

EXISTING GC MEMBER NAME	1 hour ETHICS & RESPONSIBILITIES	3 hours FISCAL MANAGEMENT	2 hours ACADEMIC DATA	1 hour OPEN GOVERNMENT	1 hour LEGAL, ORGANIZATION FRAMEWORK	8 TOTAL HOURS
Alexis Corbin						
Lisa Miller						
Santana Gonzalez						
Phil Krehbiel						
Elizabeth Roybal						
Barbara CampBell						

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

NEW GC MEMBER NAME	2 hours ETHICS & RESPONSIBILITIES	2 hours FISCAL MANAGEMENT	1 hour ACADEMIC DATA	1 hour OPEN GOVERNMENT	1 hour LEGAL, ORGANIZATION FRAMEWORK	3 additional hours (recommend 1 Fiscal, 1 Academic Data)	10 TOTAL HOURS
Jessica Short	x	x	x	x	x		

NEW MEMBERS - 10 HOURS REQUIRED DURING THE FIRST YEAR; 7 HOURS INTRODUCTORY TRAINING REQUIRED BEFORE VOTING

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