



PUBLIC ACADEMY FOR PERFORMING ARTS

Governing Council

Meeting Agenda

Thursday, July 27, 2023, 4:15 pm

Public Academy for Performing Arts Campus

11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 2

Type of meeting: Community/Monthly

Chair: Elizabeth Roybal

Invited to Attend			
1. Elizabeth Roybal, President	5. David Littlefield, GC Member	9. Virginia Wilmerding, Staff Representative	Scheduled Guests:
2. Renai Edwards, GC Member	6. Issac Trujillo, GC Member	10. Rhonda Cordova, Business Manager	
3. Jessica Short, Secretary	7. Paul Paradise, GC Member	11. Tamara Lopez, Executive Director	Scheduled Absence:
4. Barbara CampBell, GC Member	8. Carol Torrez, Staff Representative		

Agenda Item	Presented by	Time
1. Call to Order, Roll Call (Quorum 4/7 voting members)	Chair	4:15 p.m.
2. Welcome and Introductions	Chair	4: 17 p.m.
3. Approval of Agenda ACTION ITEM	All	4:19 p.m.
4. Approval of Previous Meeting Minutes (6/29/23) ACTION ITEM	All	4:20 p.m.
5. Open Forum for Public Comment (Form Required)	All	4:22 p.m.
6. Budget & Finance Committee Report ACTION ITEM a. June Financial Report b. BARS/Permanent Transfer ACTION ITEM c. POs over \$5,000 d. Fixed Assets Review Certification ACTION ITEM-DEFERRED TO AUG 2023 GC MEETING	Barbara CampBell and Rhonda Cordova	4: 25 p.m.
7. Executive Director’s Report a. Written Report	Tamara Lopez	4: 35 p.m.
8. Organizational Business a. Nominating Committee Recommendation ACTION ITEM b. Officer Election – Office commences following the July meeting ACTION ITEM c. 2023-24 Meeting Date/Time/Location ACTION ITEM d. Committee Membership Assignments e. Membership Demographic Updates f. Training Hours Final Update and 2023-24 Training Information g. Signatures - Member Affidavits, Open Meetings Act Resolution ACTION ITEM	Liz Roybal	4:45 p.m.
9. President’s Report	Liz Roybal	5:00 p.m.
10. Other Announcements/Discussion	Liz Roybal	5:10 p.m.
11. Executive Session to Discuss Limited Personnel Matters	Liz Roybal	5:15 p.m.
12. Adjourn	Liz Roybal	

---- 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, Donna Krosnow, Jessica Short, Tamara Lopez
- Finance Committee – Phil Krehbiel (Chair), Rhonda Cordova, Melanie Dunn-Chavez, Barbara CampBell, Paul Paradise –8:00a.m. monthly, Tuesday before Council Meeting.
- Long-Range Planning – Santana Gonzalez (Chair), Barbara CampBell, Melanie Dunn-Chavez, Naomi Montoya, Virginia Wilmerding, Paul Paradise
- Performing Arts Committee – Santana Gonzalez (Chair), Liz Roybal, Issac Trujillo, Melanie Dunn-Chavez, Naomi Montoya
- Policy Review Committee – Barbara CampBell (Chair), Melanie Dunn-Chavez, Virginia Wilmerding, Jessica Short, Paul Paradise