



**Agenda  
Governing Council  
DRAFT MINUTES**

**Thursday, March 21, 2024, 4:15pm**, National Hispanic Cultural Center  
Public Academy for Performing Arts Campus  
11800 Princess Jeanne Ave NE, Albuquerque, NM 87112

Type of meeting: Community/Monthly

Chair: Barbara CampBell

| Invited to Attend                 |                                       |  |                    |
|-----------------------------------|---------------------------------------|--|--------------------|
| 1. Elizabeth Roybal, GC Member    | 5. David Littlefield, GC Member       | 9. Virginia Wilmerding, Staff Representative | Scheduled Guests:  |
| 2. Renai Edwards, GC Member       | 6. Issac Trujillo, GC Vice President  | 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 President | 8. Carol Torrez, Staff Representative |  |                    |

| Agenda Item   | Presented by                        | Time      |
|---|-------------------------------------|-----------|
| 1. Call to Order, Roll Call ( <b>Quorum 4/7 voting members</b> ) <b>Jessica Short, Barbara CampBell, Issac Trujillo, Paul Paradise, Carol Torrez, Virginia Wilmerding, Tamara Lopez, Liz Roybal (late), Rhonda Cordova (via phone)</b>  | Chair                               | 4:20 p.m. |
| 2. Welcome and Introductions  | Chair                               | 4:20 p.m. |
| 3. Approval of Agenda <b>ACTION ITEM - JESSICA SHORT 1ST, ISSAC TRUJILLO 2ND: APPROVED 4/4</b>  | All                                 | 4:21 p.m. |
| 4. Approval of Previous Meeting Minutes (2/29/24) <b>ACTION ITEM - JESSICA SHORT 1ST, ISSAC TRUJILLO: APPROVED 4/4</b>  | All                                 | 4:24 p.m. |
| 5. Open Forum for Public Comment (Form Required) - NONE   |                                     | 4:24 p.m. |
| 6. Budget & Finance Committee Report - Given by Liz Roybal: Committee met on 3/19 (Paul Paradise, Liz Roybal, Tamara Lopez) Everything looks good. Paul Paradise 1st, Issac Trujillo 2nd: Approved 5/5<br>a. February Financial Report -<br>b. BARS/Permanent Transfer <b>ACTION ITEM - 0016-I, 0017-I (FREE LUNCH), 0018-I (SB9 FOR CHROMEBOOKS) ISSAC TRUJILLO 1ST, PAUL PARADISE 2ND: APPROVED 5/5</b><br>c. POs over \$5,000 - 2<br>d. Business Management Contract Renewal <b>ACTION ITEM- LIZ ROYBAL 1ST, PAUL PARADISE 2ND: APPROVED 5/5</b> | Elizabeth Roybal and Rhonda Cordova | 4:25 p.m. |
| 7. Executive Director's Report<br>a. Written Report<br>b. Out of State Travel Request- School Leadership <b>Action Item</b> - Issac Trujillo 1st, Jessica Short 2nd: Approved 5/5   | Tamara Lopez                        | 4:33 p.m. |
| 8. Organizational Business<br>a. President's Report   | Barbara CampBell                    | 4:44 p.m. |
| 9. Executive Session- Limited Personnel Matters - Jessica Short moves to close the meeting for the purpose of going into Executive Session pursuant to NMSA 10-15-1-H(2) to discuss limited personnel matters. Issac Trujillo 2nd. 5/5 Approved<br>Exit Executive Session at 6:09 - Pursuant to NMSA 10-15-1-H(2) Limited personnel matters were the only topic addressed. No action was taken and no action needs to be taken.   | Barbara CampBell                    | 4:52 p.m. |
| 10. Adjourn -   | Barbara CampBell                    | 6:09 pm   |

**----- 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 – Jessica Short (Chair), Tamara Lopez, Rhonda Cordova, David Littlefield, Donna Krasnow, Stephanie Cottell  
Finance Committee – Liz Roybal (Chair), Paul Paradise, Rhonda Cordova, Tamara Lopez, Renai Edwards, 8:00 a.m. Monthly, Tuesday before Council Meeting. Long-Range Planning – Barb CampBell (Chair), Paul Paradise, Renai Edwards, Tamara Lopez, Naomi Montoya, Virginia Wilmerding, Performing Arts Committee – Liz Roybal (Chair), David Littlefield, Issac Trujillo, Tamara Lopez, Naomi Montoya  
Policy Review Committee – Jessica Short (Chair), Isaac Trujillo, Paul Paradise, Tamara Lopez, Virginia Wilmerding



**PUBLIC ACADEMY FOR PERFORMING ARTS**

Executive Director Evaluation Committee- Liz Roybal, Paul Paradise, Issac Trujillo

**GOVERNING COUNCIL MEETING DATES 2023-24** Meetings take place at PAPA the last Thursday of each month at 4:15 in room 21.

Meeting Dates: 7/27, 8/31, 9/28, 10/26, 11/30, 12/14, 1/25, 2/29, 3/21, 4/25, 5/30, 6/27