



Agenda
Governing Council
Monday, May 20, 2024, 4:10 pm,
 Public Academy for Performing Arts Campus
 11800 Princess Jeanne Ave NE, Albuquerque, NM 87112

Type of meeting: Special Meeting for Financial Approval

Location: <https://zoom.us/j/95563703638?pwd=U085VU1uOThXMWExWENQVDNGMVNYdz09>

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 (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	4:18 p.m.
4. Open Forum for Public Comment (Form Required) -		
5. Bars- Action Item	Barbara CampBell	4:20 p.m.
6. Adjourn -	Barbara CampBell	4:45 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 3 minutes. An individual may speak during the "Open Forum from the Public" agenda item after identifying themselves by signing in with the Council Secretary and being recognized by the presiding officer of the Council. All presentations should be brief and each individual speaking on an agenda item should limit his or her remarks to three (3) minutes. The Open Forum in regular Council meetings will be limited to a total of 10 minutes unless extended by a majority vote of the Council. People speaking at the Open Forum may present information to the Governing Council, but the Open Forum will include no Council actions or discussions. Individuals who wish to speak for longer than three minutes or who require Council discussion or action must use the procedure in A.15 to be placed on the Council agenda. Complaints about individual employees will not be heard at Council meetings.

----- 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 Cotrell
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
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

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: 001-047-2324-0021-IB
 Fund Type: Flowthrough

Adjustment Type: Initial Budget

Fiscal Year: 2023-2024

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: 07/01/2023	To: 06/30/2024
A. Approved Carryover:		
B. Total Current Year Allocation:		
D. Total Funding Available:		

Revenue 27583.0000.43202 \$25,000

Fund	Function	Object	Program	Location	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
27583 Behavioral health support Laws of 2023, 1st Session, Chap 210, Sec 5, p. 219-222	2100 Support Services-Students	51300 Additional Compensation	0000 No Program	001047 Public Academy for Performing Arts	1211 Coordinator/Subject Matter Specialist		\$7,813	\$7,813	
27583 Behavioral health support Laws of 2023, 1st Session, Chap 210, Sec 5, p. 219-222	2100 Support Services-Students	52111 Educational Retirement	0000 No Program	001047 Public Academy for Performing Arts	1211 Coordinator/Subject Matter Specialist		\$1,418	\$1,418	
27583 Behavioral health support Laws of 2023, 1st Session, Chap 210, Sec 5, p. 219-222	2100 Support Services-Students	52112 ERA - Retiree Health	0000 No Program	001047 Public Academy for Performing Arts	1211 Coordinator/Subject Matter Specialist		\$157	\$157	
27583 Behavioral health support Laws of 2023, 1st Session, Chap 210, Sec 5, p. 219-222	2100 Support Services-Students	52210 FICA Payments	0000 No Program	001047 Public Academy for Performing Arts	1211 Coordinator/Subject Matter Specialist		\$485	\$485	
27583 Behavioral health support Laws of 2023, 1st Session, Chap 210, Sec 5, p. 219-222	2100 Support Services-Students	52220 Medicare Payments	0000 No Program	001047 Public Academy for Performing Arts	1211 Coordinator/Subject Matter Specialist		\$127	\$127	