



Draft Minutes
Governing Council
Thursday, May 30, 2024, 4:15 pm, RM 21
 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 (Quorum 4/7 voting members)	Chair	4:15 p.m.
2. Welcome and Introductions	Chair	4:20 p.m.
3. Approval of Agenda ACTION ITEM -	All	4:22 p.m.
4. Approval of Previous Meeting Minutes (4/25/24 & 5/20/24) ACTION ITEM -	All	4:24 p.m.
5. Open Forum for Public Comment (Form Required) - a. Heather Conyngham b. Elijah Allen c. Brian Adcox d. Jennifer Hettema e. April Haycox f. Lynnette Rios g. Star Perkins h. Cassandra Hyer		4:42 p.m.
6. Budget & Finance Committee Report - April Financial Report - a. BARS/Permanent Transfer ACTION ITEM - b. POs over \$5,000 - c. Quarter 3 Cash Report	Elizabeth Roybal and Rhonda Cordova	4:45 p.m.
7. Executive Director's Report a. Written Report	Tamara Lopez	4:55 p.m.
8. Organizational Business a. President's Report - b. Professional Services Agreement (Legal Services)- ACTION ITEM c. Transaction Facilitator Agreement- ACTION ITEM - d. New GC Member - ACTION ITEM e. SB 137 Implications- Discussion	Barbara CampBell	5:00 p.m.
9. Executive Session- Limited Personnel Matters	Barbara CampBell	5:30 p.m.
10. Adjourn -	Barbara CampBell	5:45 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