



**Draft Minutes  
Governing Council**

<https://www.youtube.com/live/R5W6xZmh9c4>

**Thursday, August 21, 2025, 6:00 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. Kyle Malone, GC Member	5. David Littlefield, GC Member	9. Fabian Sisneros, Staff Representative	Scheduled Guests:
2. Renai Edwards, GC Member	6. Issac Trujillo, GC Vice President	10. Mark Opperman, Staff Representative	
3. Jessica Short, Secretary	7. Paul Paradise, GC Member	11. Rhonda Cordova, Business Manager	Scheduled Absence: Paul Paradise, David Littlefield
4. Barbara CampBell, GC President	8. Carol Torrez, Staff Representative	12. Tamara Lopez, Executive Director	

Agenda Item	Presented by	Time
1. Call to Order, Roll Call ( <b>Quorum 4/7 voting members</b> )	Chair	6:05 pm
2. Welcome and Introductions Barbara CampBell, Mark Opperman, Renai Edwards, Carol Torrez, Peter Bennett, Fabian Sisneros, Kyle Malone, Jessica Short, Issac Trujillo, Tamara Lopez	Chair	6:07 pm
3. Approval of Agenda ACTION ITEM - ISSAC TRUJILLO 1ST, RENAI EDWARDS 2ND 5/5 APPROVED	All	6:08 pm
4. Approval of Previous Meeting Minutes 717/25/) ACTION ITEM - RENAI EDWARDS 1ST, ISSAC TRUJILLO 2ND 5/5 APPROVED	All	
5. Open Forum for Public Comment (Form Required) - NONE		6:09 pm
6. Budget & Finance Committee Report - July Financial Report - Tuesday Aug 19th, Committee met, Bank reconciliation, PO's over \$5000, looking at cost of food for food services to get a final a. July Financial Report - ACTION ITEM - ISSAC TRUJILLO 1ST, KYLE MALONE 2ND 5/5 APPROVED b. BARS/Permanent Transfer ACTION ITEM - 0001-ID - ACTIVITY CARRYOVER ISSAC TRUJILLO 1ST, RENAI EDWARDS 2ND 5/5 APPROVED c. CHECK REGISTER JULY-ACTION ITEM - ISSAC TRUJILLO 1ST, RENAI EDWARDS 2ND 5/5 APPROVED d. POs over \$5,000 - Reviewed Labatt (Food Services) USDA did an Audit, had to pay a \$20,000 fee. Will be moving to using more local vendors e. CN Resources Audit- Discussion -	Paul Paradise and Rhonda Cordova	6:10 pm
7. Executive Director's Report a. Written Report - b. EDAC Representative; Peter Bennett Dance Department		6:20 pm
8. Organizational Business a. President's Report - NONE b. Cohort 2029 Graduation-Local Requirements 2 Units- ACTION ITEM - Issac Trujillo 1st, Renai Edwards 2nd 5/5 Approved	Barbara CampBell  Jessica Short	6:42 pm
9. Executive Session- Limited Personnel Matters - Limited Personnel Matters - _____ 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 - none	Barbara CampBell	NONE
10. Exit Executive Session - _____ moves to come out of Executive session pursuant to NMSA 10-15-1-H(2) limited personnel matters were the only topics addressed. No action was taken and no action needs to be taken.	Jessica Short	
11. Adjourn -	Barbara CampBell	6:43 pm

----- Statement on Open Forum for Public Comment -----

Open Forum request: <https://forms.gle/FqaPgWtYt7cn7FjR9>

PAPA Open Forum Guidelines:

<https://docs.google.com/document/d/16hjN1n5pHzP0PsbXq2rHLnzbEzvSyHGuhbn6a-WJ/edit?usp=sharing>

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 – Paul Paradise (Chair), Tamara Lopez, Rhonda Cordova, David Littlefield, Community Laura Cella, Parent Stephanie Cottrell

Finance Committee – Paul Paradise(Chair), Rhonda Cordova, Kyle Malone, Tamara Lopez,–8:10 a.m. monthly, Tuesday before Council Meeting

Long-Range Planning – Renai Edwards (Chair), Barbara CampBell, Paul Paradise, Tamara Lopez, Elisa Radcliffe, Ginny Wilmerding,

Performing Arts Committee – Issac Trujillo (Chair), David Littlefield, Kyle Malone, Tamara Lopez, Elisa Radcliffe, Carol Torrez,

Policy Review Committee – Jessica Short (Chair), Issac Trujillo, Tamara Lopez, Virginia Wilmerding, Paul Paradise, Brian Haycox

Executive Director Evaluation Committee- Paul Paradise, Issac Trujillo, Kyle Malone

Building Committee- Barbara CampBell (Chair), Issac Trujillo, Kyle Malone, Ginny Wilmerding, Star Perkins

**GOVERNING COUNCIL MEETING DATES 2024-25**

All meetings will be at 6 pm typically the 3<sup>rd</sup> Thursday of the month. 7/17, 8/21, 9/18, 10/16, 11/20, 12/18, 1/15, 2/19,3/26,4/16, 5/21,6/18,7/16