



Draft Minutes Governing Council
<https://www.youtube.com/live/R5W6xZmh9c4>
Thursday, November 20, 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:
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 (Quorum 4/7 voting members) Barb CampBell, Issac Trujillo, Renai Edwards, Kyle Malone, David Littlefield, Paul Paradise, Jessica Short, Tamara Lopez, Rhonda Macias, Fabian Sisneros (7/7 Voting members)	Chair	6:02 pm
2. Welcome and Introductions	Chair	6:04 pm
3. Approval of Agenda ACTION ITEM -	All	
4. Approval of Previous Meeting Minutes 10/21/25/) ACTION ITEM - PAUL PARADISE 1ST, RENAI EDWARDS 2ND, (7/7 APPROVED)	All	6:05 pm
5. Open Forum for Public Comment (Form Required) - NONE		6:05 pm
6. Budget & Finance Committee Report - Met 11/19/25 Payroll liabilities? Quarterly payments. Food negative balance, will work out with Universal lunch program payments a. September Financial Report - ACTION ITEM - ISSAC TRUJILLO 1ST, RENAI EDWARDS 2ND (6/6 APPROVED) b. OCTOBER FINANCIAL REPORT- ACTION ITEM - ISSAC TRUJILLO 1ST, RENAI EDWARDS 2ND (6/6 APPROVED) a. BARS/Permanent Transfer ACTION ITEM - 0011-I (INCREASE REVENUE AND EXPENDITURES FOR FOOD PROGRAM BY 50k) - RENAI EDWARDS, ISSAC TRUJILLO 2ND (6/6 APPROVED) b. CHECK REGISTER SEPTEMBER- ACTION ITEM - ISSAC TRUJILLO 1ST, KYLE MALONE 2ND (6/6 APPROVED) BOTH SEPTEMBER AND OCTOBER c. CHECK REGISTER OCTOBER -ACTION ITEM d. POs over \$5,000 - e. FY2026 USDA contract per RFP 2026-001- Action Item - Kyle Malone 1st, Issac Trujillo 2nd (6/6 Approved)	Paul Paradise and Rhonda Cordova	6:07 pm
7. Executive Director's Report a. Written Report - b. EDAC Representative; Science Department- c. Wellness Policy-Action Item - Issac Trujillo 1st, Renai Edwards 2nd (6/6 Approved) d. APS Lease- ACTION ITEM - Table until next meeting because it is a draft and not final copy	Tamara Lopez	6:22 pm
8. Organizational Business a. President's Report - b. Transaction Facilitator Agreement-Elisa Cardenas- Action Item - Issac Trujillo 1st, Renai Edwards 2nd (6/6 Approved) c. Long Range Planning Committee Report - brainstorming different ways to fundraise and work with the foundation.	Barbara CampBell Renai Edwards	6:44 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 - Jessica Short 1st, Issac Trujillo 2nd, (6/6 Approved)	Barbara CampBell	
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	7:17 pm

----- Statement on Open Forum for Public Comment -----Open Forum request: <https://forms.gle/FqaPgWtYt7cn7FiR9>

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 2025-26

All meetings will be at 6 pm typically the 3rd 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