



Draft Minutes Governing Council
<https://www.youtube.com/live/R5W6xZmh9c4>
Thursday, January 15, 2026, 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) Barbara CampBell, Issac Trujillo, Jessica Short, Renai Edwards, David Littlefield, Fabian Sisneros, Carol Torrez, Tamara Lopez, Paul Paradise, Kyle Malone	Chair	6:03 pm
2. Welcome and Introductions	Chair	6:03 pm
3. Approval of Agenda ACTION ITEM - RENAI EDWARDS 1ST, ISSAC TRUJILLO 2ND, APPROVED 7/7	All	6:05 pm
4. Approval of Previous Meeting Minutes 12/11/25) ACTION ITEM - DAVID LITTLEFIELD 1ST, RENAI EDWARDS 2ND APPROVED 7/7	All	6:06 pm
5. Open Forum for Public Comment (Form Required) - NONE		6:06 pm
6. Budget & Finance Committee Report - Committee met on 1/8 - Kyle Malone, Paul Paradise, Tamara Lopez, Rhonda Cordova - No questions A. DECEMBER FINANCIAL REPORT- ACTION ITEM - ISSAC TRUJILLO 1ST, RENAI EDWARDS 2ND: APPROVED 7/7 B. BARS/Permanent Transfer ACTION ITEM - 0012-IB ISSAC TRUJILLO 1ST, DAVID LITTLEFIELD 2ND: APPROVED 7/7 C. CHECK REGISTER NOVEMBER-ACTION ITEM - RENAI EDWARDS 1ST, ISSAC TRUJILLO 2ND: APPROVED 7/7 D. POs over \$5,000 - Best Buy for Chromebooks, NHCC for Senior Showcase, ACES for compliance for reporting	Paul Paradise and Rhonda Cordova	6:09 pm
7. Executive Director's Report a. Written Report - b. EDAC Representative - History Department Report c. Engagement Contract Holland and Hart LLP Immigration Attorney-Action ITEM - David Littlefield 1st, Paul Paradise 2nd, Approved 6/7 (Renai Edwards - No) d. Calendar-ACTION ITEM - Issac Trujillo 1st, David Littlefield 2nd, Approved 7/7	Tamara Lopez	6:11 pm
8. Organizational Business a. President's Report - b. Long Range Planning Committee Report - December meeting cancelled due to holidays, Foundation is going to try to plan a meeting. Committee will meet this month c. APS Lease-ACTION ITEM - Table until lease agreement from APS is final	Barbara CampBell Renai Edwards	6:37 pm
9. Executive Session- Real Estate Acquisition- <u>Jessica Short</u> moves to close the meeting for the purpose of going into Executive Session pursuant to NMSA 10-15-1-H(2) to discuss Real Estate Acquisition via Lease or Lease Purchase Arrangement: Issac Trujillo 2nd : Approved 7/7	Barbara CampBell	6:50 pm
10. Exit Executive Session - <u>Jessica Short</u> moves to come out of Executive session pursuant to NMSA 10-15-1-H(2) Real Estate Acquisition via Lease or Lease Purchase Arrangement.	Jessica Short	
11. Adjourn -	Barbara CampBell	

----- **Statement on Open Forum for Public Comment** -----Open Forum request: <https://forms.gle/FqaPgwTyt7cn7FiR9>

PAPA Open Forum Guidelines: <https://docs.google.com/document/d/16bJN1n5pHzP0PsbXq2rHLnzhFzvSyHGubh6a-WI/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,

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, Mark Opperman, Paul Paradise, Brian Haycox

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

Building Committee- Barbara CampBell (Chair), Issac Trujillo, Kyle Malone, Fabian Sisneros, 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