



Agenda **Governing Council**

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

Thursday, July 17, 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. 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: Jessica Short Barbara CampBell
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) Kyle Malone, Renai Edwards, Paul Paradise, David Littlefield, Rhonda Cordova, Tamara Lopez	Chair	6:06
2. Welcome and Introductions	Chair	
3. Approval of Agenda ACTION ITEM - ADDITION OF VOTING FOR OFFICERS - PAUL P 1ST, DAVID L 2ND	All	6:07
4. Approval of Previous Meeting Minutes 6/20/24) ACTION ITEM - DAVID L 1ST, PAUL P 2ND	All	6:08
5. Open Forum for Public Comment (Form Required) - none		
6. Budget & Finance Committee Report - June Financial Report - Finance committee met 7/18 (Rhonda Cordova, Kyle Malone, Tamara Lopez, Renai Edwards, Paul Paradise). Carryover ~\$1.7M, grants all spent, SB9 \$575K left (non-reverting fund). a. June Financial Report - ACTION ITEM KYLE M 1ST, DAVID L 2ND, APPROVED 5/5 b. BARS/Permanent Transfer ACTION ITEM - No BARS c. CHECK REGISTER JUNE-ACTION ITEM - No QUESTIONS, KYLE M. 1ST, DAVID L. 2ND, APPROVED 5/5 d. POs over \$5,000 - None e. Fixed Assets Inventory as of 6/30/2025- ACTION ITEM David L participated in review, everything accounted for - David L 1st, Kyle M 2nd, approved 5/5	Paul Paradise and Rhonda Cordova	6:09
7. Executive Director's Report a. Written Report - Prepping to launch new year, and invigorated from conference, planning professional development esp. for newer staff, and steps to support struggling students. Not doing jump start this year, but a class crawl instead for about 1 hour to find way around, etc. Registration is set up. Guest speaker for first day, with a rock wall on second day, graduate profile pillars. Friday will be a normal day plus emergency procedures.		6:15
8. Organizational Business a. President's Report - Board needs to get committees going for the year, current groups listed below and confirmed. b. Business Manager Contract Approval- Action Item - Rhonda is on 3rd year, will have to go out to bid next year. The audit is underway. David L 1st, Kyle M. 2nd to approve 5/5 c. Cohort 2029 Graduation-Local Requirements 2 Units- ACTION ITEM - Policy committee did not meet to discuss since last gov board meeting. Updated passing requirements. Tabled voting until next meeting for all to review and vote. David L 1st, Paul P 2nd, approved 5/5.	Barbara CampBell Jessica Short	6:25
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	6:35
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 - David L1st, Kyle M. 2nd, approved 5/5	Barbara CampBell	6:35

----- 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_EM/edit?usp=sharing



Minutes Governing Council

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

Thursday, June 11 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 Tara Konecny, 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: Issac Trujillo
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, Rhonda Macias, Kyle Malone, Tamara Lopez, David Littlefield, Tora Konecny, David Littlefield, Carol Torrez,	Chair	6:01 pm
2. Welcome and Introductions	Chair	6:02 pm
3. Approval of Agenda ACTION ITEM - PAUL PARADISE 1ST, JESSICA SHORT 2ND, APPROVED 5/5	All	6:03 pm
4. Approval of Previous Meeting Minutes (5/21/26) ACTION ITEM - PAUL PARADISE 1ST, DAVID LITTLEFIELD 2ND APPROVED 5/5	All	6:04 pm
5. a. Open Forum for Public Comment (Form Required) - None		6:04 pm
6. Budget & Finance Committee Report - Paul Paradise, Rhonda Macias, Tamara Lopez Met 6/11 8am: IDEA B is reducing, SB 9 - can use for building improvement A. MAY FINANCIAL REPORT-ACTION ITEM DAVID LITTLEFIELD 1ST, TARA KONECNY 2ND APPROVED 5/5 B. BARS/Permanent Transfer ACTION ITEM - 0020-D DECREASE IN SPED FUNDING: STATE MISALLOCATED FUNDS TO APS TARA KOENECNY 1ST, DAVID LITTLEFIELD 2ND APPROVED 5/5 C. CHECK REGISTER MAY-ACTION ITEM - JESSICA SHORT 1ST, TARA KOENECNY 2ND, APPROVED 5/5 D. POs over \$5,000 - None	Paul Paradise and Rhonda Cordova	6:05 pm
7. Executive Director's Report e. Written Report - f. Handbook Updates - Barbara CampBell states that the definition of Service Animal tasks in the student handbook is illegal. Changing language to be more general to cover all medical conditions g. EDAC- ELA Department Alice Dominguez	Tamara Lopez	6:10 pm
8. Organizational Business a. Calendar Meeting Dates 2026-2027- Action Item Proposed most 3rd Thursdays at 6 pm (7/9/26, 8/20/26, 9/17/26, 10/15/26, 11/19/26, 12/17/26, 1/21/27, 2/18/27, 3/18/27, 4/22/27, 5/20/27, 6/17/27) - b. President's Report - c. Update Contact Information, review cycle years- Action Item d. Committee Assignments-Discussion e. Long Range Planning Committee Report - Self-Evaluation f. Policy Committee Report & Weighted Courses Policy- Action Item - David Littlefield 1st, Jessica Short 2nd, Approved: 4/4 1 Abstain from voting g. Policy Committee Proposed Policy-	Barbara CampBell Renai Edwards Jessica Short	6:44 pm
9.. Executive Session- Limited Personnel Issues- __Jessica Short__ moves to close the meeting for the purpose of going into Executive Session pursuant to NMSA 10-15-1-H(8)	Jessica Short	7:10 pm
10.. Exit Executive Session - __moves to come out of Executive session pursuant to NMSA 10-15-1-H(2)		7:22 pm
11. Adjourn -	Barbara CampBell	7:22 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/16hN1n5pHzP0PsbXq2rH1nzhFzvSyHGubhn6a-WI_FM/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.

A	B	C	D	E	F
1	Public Academy for Performing Arts				
2	[Cycle Name]: "FY2025", [Posted Status]: Equals Posted, [Type]: Equals Actual, [Origin]: Equals J/E, Created On: 7/14/2025 3:09:16 PM				
3	Account Code	Trans Date	Posting Date	Origin	Transaction Comment
4	Transaction Number: 00064560				
5	11000-2100-52311-2000-001047-1214-00000	06/30/2025	06/18/2025	J/E	Reallocate over expenditures from 24106 to 11000
6	11000-0000-11012-0000-000000-0000-00000	06/30/2025	06/18/2025	J/E	Reallocate over expenditures from 24106 to 11000
7	24106-0000-11012-0000-000000-0000-00000	06/30/2025	06/18/2025	J/E	Reallocate over expenditures from 24106 to 11000
8	11000-1000-52311-2000-001047-1412-00000	06/30/2025	06/18/2025	J/E	Reallocate over expenditures from 24106 to 11000
9	24106-1000-52311-2000-001047-1412-00000	06/30/2025	06/18/2025	J/E	Reallocate over expenditures from 24106 to 11000
10	24106-2100-52311-2000-001047-1214-00000	06/30/2025	06/18/2025	J/E	Reallocate over expenditures from 24106 to 11000
11					
12	Transaction Number: 00064570				
13	21000-0000-11012-0000-000000-0000-00000	05/15/2025	06/22/2025	J/E	(Correction of 00064549) PayPal Reimbursement for student fee. This should have been for a reimbursement for fees
14	23000-0000-41705-0000-001047-2000-00100	05/15/2025	06/22/2025	J/E	(Correction of 00064549) PayPal Reimbursement for student fee. This should have been for a reimbursement for lunch fees
15	21000-0000-41804-0000-001047-2000-00000	05/15/2025	06/22/2025	J/E	(Correction of 00064549) PayPal Reimbursement for student fee. This should have been for a reimbursement for lunch fees
16	23000-0000-11012-0000-000000-0000-00000	05/15/2025	06/22/2025	J/E	(Correction of 00064549) PayPal Reimbursement for student fee. This should have been for a reimbursement for lunch fees
17					
18	Transaction Number: 00064571				
19	31600-4000-55913-0000-001047-0000-00000	05/05/2025	06/22/2025	J/E	(Void 00064540) HB33 payment to APS
20	31600-0000-11012-0000-000000-0000-00000	05/05/2025	06/22/2025	J/E	(Void 00064540) HB33 payment to APS
21					
22	Transaction Number: 00064599				
23	21000-0000-11012-0000-000000-0000-00000	06/30/2025	06/30/2025	J/E	Reallocate food expenditures from fund 21000 to 21000
24	21000-3100-56116-0000-001047-0000-00000	06/30/2025	06/30/2025	J/E	Reallocate food expenditures from fund 21000 to 21000
25	21100-3100-56116-0000-001047-0000-00000	06/30/2025	06/30/2025	J/E	Reallocate food expenditures from fund 21000 to 21000
26	21100-0000-11012-0000-000000-0000-00000	06/30/2025	06/30/2025	J/E	Reallocate food expenditures from fund 21000 to 21000
27					
28	Transaction Number: 00064700				
29	24154-2500-55813-0000-001047-0000-00000	06/30/2025	06/30/2025	J/E	Reallocate travel expenditures to allowable UCOA code for 24154
30	24154-2500-55813-0000-001047-0000-00000	06/30/2025	06/30/2025	J/E	Reallocate travel expenditures to allowable UCOA code for 24154
31	24154-1000-55819-1010-001047-0000-00000	06/30/2025	06/30/2025	J/E	Reallocate travel expenditures to allowable UCOA code for 24154
32	24154-1000-55819-2000-001047-0000-00000	06/30/2025	06/30/2025	J/E	Reallocate travel expenditures to allowable UCOA code for 24154
33					
34	Transaction Number: 00064702				
35	11000-0000-11012-0000-000000-0000-00000	06/30/2025	07/01/2025	J/E	Reallocate APS Lease payment for July 2025 from fund 31200 to 11000 - We will request a reimbursement from APS or reduce from our HB33 Reimbursement
36	31200-4000-54810-0000-001047-0000-00000	06/30/2025	07/01/2025	J/E	Reallocate APS Lease payment for July 2025 from fund 31200 to 11000 - We will request a reimbursement from APS or reduce from our HB33 Reimbursement
37	11000-2600-54810-0000-001047-0000-00000	06/30/2025	07/01/2025	J/E	Reallocate APS Lease payment for July 2025 from fund 31200 to 11000 - We will request a reimbursement from APS or reduce from our HB33 Reimbursement
38	31200-0000-11012-0000-000000-0000-00000	06/30/2025	07/01/2025	J/E	Reallocate APS Lease payment for July 2025 from fund 31200 to 11000 - We will request a reimbursement from APS or reduce from our HB33 Reimbursement
39					
40	Transaction Number: 00064705				
41	31200-0000-11012-0000-000000-0000-00000	06/30/2025	07/02/2025	J/E	(VOID 00064702) Reallocate APS Lease payment for July 2025 from fund 31200 to 11000 - We will request a reimbursement from APS or reduce from our HB33 Reimbursement
42	11000-2600-54810-0000-001047-0000-00000	06/30/2025	07/02/2025	J/E	(VOID 00064702) Reallocate APS Lease payment for July 2025 from fund 31200 to 11000 - We will request a reimbursement from APS or reduce from our HB33 Reimbursement
43	31200-4000-54810-0000-001047-0000-00000	06/30/2025	07/02/2025	J/E	(VOID 00064702) Reallocate APS Lease payment for July 2025 from fund 31200 to 11000 - We will request a reimbursement from APS or reduce from our HB33 Reimbursement
44	11000-0000-11012-0000-000000-0000-00000	06/30/2025	07/02/2025	J/E	(VOID 00064702) Re

Please give a warm PAPA welcome to our new faculty and staff members.



Meet Dr. Esmeralda Valdez, an educator with 19 years of experience in teaching, leadership and administration. Ms. Valdez has worked in grades Kindergarten through twelfth grade and in higher education. She has worked with various levels within school's systems including elementary, secondary, special education and federal programs.

Dr. Valdez's drive and personal beliefs about education led her to acquire a master's degree in elementary education, endorsements in world language, special education and school administration in addition to a doctoral degree with a concentration in curriculum, instruction and assessments from Walden University.

Lastly, Dr. Valdez has conducted a research project with Walden University focused on Grades 6-12 Teachers' Perceptions of Targeted Professional Development Needed to support ESOL Reading Instruction. Dr. Valdez is excited to serve at the Public Academy for Performing Arts as the Executive Director for Special Education. **You can meet Dr. Valdez in the Special Services Office as our new Director of Special Services.**



Welcome to our new Performing Arts Coordinator and contemporary dance instructor! Elisa Radcliffe is an educator, movement artist, and arts administrator from Albuquerque, New Mexico. They earned a Bachelor of Fine Arts in Dance Performance from Arizona State University and were an active member of the Arizona dance community for over twenty years. Before joining PAPA, Elisa served as Director of Arts Learning at the Arizona Commission on the Arts, where they oversaw a comprehensive portfolio of arts learning grantmaking, programs, partnerships, and strategic initiatives. They

spent twelve years as a dance educator in the Phoenix Union High School District, one of the largest high school districts in the country. Through this work in public education, they have witnessed firsthand the vital importance of access to high-quality creative and cultural opportunities for all students. Deeply committed to community and social justice, Elisa believes that dance and the arts must be rooted in the communities they serve. They increasingly find inspiration in the relationships between home, identity, and family as sources of purpose and creative drive. Elisa recently performed in Liz Lerman's *Wicked Bodies* and is currently a performer and researcher in Lerman's *My Body is a Library*.



Please welcome our newest middle school math teacher, **Jedrek Lamb**. Mr. Lamb brings a rich and diverse background to his work as an educator, with previous experience in technology, politics, agriculture, and community engagement. Now fully dedicated to teaching, he is passionate about supporting student growth through reflection, metacognition, and meaningful learning experiences. Jedrek believes that in a world where information is increasingly accessible, the educator's role is to guide students in understanding, applying, and expanding upon that knowledge through thoughtful exploration and self-awareness. His classroom approach emphasizes student ownership, flexible learning environments, and the development of lifelong learning strategies.

Outside the classroom, Jedrek is an advocate for hands-on, interdisciplinary learning opportunities. He has established and supported school-based green spaces across Albuquerque as extended learning environments, believing in their power to connect students with real-world applications of academic concepts. His collaborative spirit, curiosity, and dedication to both individual learners and the broader community make him a dynamic addition to our educational team.



August 4th

7:45 am social & check-in
8:00 Opening of the school year
Vision mission
Charter agreements- resolving conflict
State of building- new building- etc.
Business w Rhonda 9:30-10:15
Legal Shield-10 :30 am Judy
Department Meetings 11 am
Graduate Profile Pillars
Jump Start
PAPAFest
Discipline Matrix
Department meetings- goals for the year- department head vote
Letter of interest for available stipends
Nutrition Food Services Guidelines- Pro 15 minutes
AM whole group
1-2:30 UDL Workshops 1 pm Selena Shepherd- sshepherd@crcnm.org
Early release expectation/PLC Sign Up

August 5th

7:45
8 am- Safe Zone- Allie Sundstom
8:30am-noon POMS-Grant- Jim- Reunification and loud noise drill
Crisis Response Team, Evacuation/Fire Drill/
Lunch 12-1
1 pm EDAC
2 pm Whole Staff Logistics
Open House- August 20th
Aug 6-Handbook Review
Aug 7- PAPA-Fest- Rock Wall & PAPAFest- Blake Brandes
Blake Brandes- A
1

Aug 6th review Syllabus & Alongside

August 7th: PAPAFest