



Draft Minutes Governing Council
<https://www.youtube.com/live/R5W6xZmh9c4>
Thursday, August 20, 2026 4:30 pm, RM 3
 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. 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 Macias, Business Manager	Scheduled Absence: Jessica Short
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 5/7 voting members) 4:33 pm	Chair	
2. Welcome and Introductions	Chair	
3. Approval of Agenda ACTION ITEM - M-ISSAC, S-DAVID L. PASSED UNANIMOUSLY	All	
4. Approval of Previous Meeting Minutes (7/9/26 and 7/16/26) M-Issac, S-David Passed Unanimously	All	
5. a. Open Forum for Public Comment (Form Required) - None		
6. Budget & Finance Committee Report - A. JUNE FINANCIAL REPORT-ACTION ITEM M-ISSAC, S-DAVID PASSED UNANIMOUSLY B. BARS/Permanent Transfer ACTION ITEM - M-KYLE, S-ISSAC PASSED UNANIMOUSLY C. CHECK REGISTER JUNE & JULY D. POs over \$5,000 - E. July Financial Report-Action Item M-Issac, S-David Passed Unanimously	Paul Paradise and Rhonda Cordova	
7. Executive Director's Report 3 Students (Zella, Laney, Maya) Presented Junior Honor Society. Must maintain a GPA of 3.5 and have a 95% attendance rate. Mission is to increase representation and be very involved in community services. Miss Sundstrom also presented with 2 students regarding updates with Theater and future goals. f. Written Report - Summarized by T. Lopez. Part of eliminating cell phones should include all cell phone devices, such as smartwatches and earbuds, etc. This is still a work in progress. There will be an emotional support team once a month with social workers and counselors - health email Mentalhealth@paparts.org g. EDAC Representative- Theatre Allie Sundstrom	Tamara Lopez	
8. Organizational Business a. President's Report - Barb, Rhonda and Tamara went to view 2 buildings in the last month. The first property, the old social security building is a little small for our future needs. The building off of Midway near Osuna and Jefferson is a much better fit for the school. The board requested that Tamara reach out regarding this building. b. APS Lease- Action Item M-David, S-Paul Passed Unanimously c. Policy Committee Proposed Policy- For Public Comment a. RIF Policy-For Public Comment Acknowledged by GC b. Furlough Policy- for Public Comment Acknowledged by GC	Barbara CampBell Jessica Short	
9.. Executive Session- Limited Personnel Issues- <u> </u> Jessica Short <u> </u> moves to close the meeting for the purpose of going into Executive Session pursuant to NMSA 10-15-1-H(8)	none	
10.. Exit Executive Session - <u> </u> moves to come out of Executive session pursuant to NMSA 10-15-1-H(2)	none	
11. Adjourn - 5:18pm	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/16bJN1n5pH2P0PsbXq2H1nzhEvSyHGubbn6a-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.



Audit Committee – Paul Paradise (Chair), Tamara Lopez, Rhonda Cordova, Tara Konecny, 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 – David Littlefield (Chair), Barbara CampBell, Paul Paradise, Tara Konecny, Tamara Lopez, Elisa Radcliffe (Performing Arts Coordinator),
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- Kyle Malone (Chair), Paul Paradise, Issac Trujillo
Building Committee- Barbara CampBell (Chair), Issac Trujillo, Kyle Malone, Fabian Sisneros, Star Perkins

GOVERNING COUNCIL MEETING DATES 2026-27

All meetings will be at 4:30 pm, typically the 3rd Thursday of the month. 8/20, 9/17, 10/15, 11/19, 12/17, 1/21, 2/18, 3/18, 4/15, 5/20, 6/17