PUBLIC ACADEMY FOR PERFORMING ARTS

Agenda Governing Council
https://www.youtube.com/live/R5W6xZmh9c4
Thursday, November 19, 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:
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)**	Chair	
2. Welcome and Introductions	Chair	
3. Approval of Agenda **ACTION ITEM -**	All	
4. Approval of Previous Meeting Minutes	All	
5. a. Open Forum for Public Comment (Form Required) - 3 minutes		
6. Budget & Finance Committee Report -. Finance committee met on A. BARS/Permanent Transfer **ACTION ITEM -** B. **CHECK REGISTER OCTOBER -** c. POs over $5,000 -6 PO's over 5,000 d. Quarterly Cash Report	Paul Paradise and Rhonda Cordova	
7. Executive Director's Report e. EDAC Representative-Math Department f. Written Report - g. Travel Request- Ed Fellowship Houstin January 25-29 Tamara Lopez & Elisa Radcliffe	Tamara Lopez	
8. Organizational Business a. President's Report - Executive Session Need for next meeting 11/19/26- Action Item David Littlefield 1st, Paul Paradise 2nd, Approved 5/5 b. Governing Body Resolution Required for HB47- Action Item c. Boundaries Policy-Action Item	Barbara CampBell Jessica Short	
9. Executive Session- **Executive Session — Personnel Matters** Pursuant to NMSA 1978, § 10-15-1(H)(2), the Governing Council will enter executive session to discuss personnel matters concerning the Personnel matters — § 10-15-1(H)(2) and Executive Session pursuant to NMSA 1978, § 10-15-1(H)(8), to discuss the purchase, acquisition, or disposal of real property. **Return to Open Session** The Governing Council will affirm that the discussion in executive session was limited to the matters specified in the motion to enter executive session. **Possible Action Following Executive Session:** [Identify any anticipated action, if applicable.]		
11. Adjourn -	Barbara CampBell	

----- 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
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

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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