



Governing Council Draft Minutes
<https://www.youtube.com/live/R5W6xZmh9c4>
Thursday, September 19 2024, 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:
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)	Chair	
2. Welcome and Introductions	Chair	
3. Approval of Agenda ACTION ITEM -	All	
4. Approval of Previous Meeting Minutes 8/15/24) ACTION ITEM -	All	
5. Open Forum for Public Comment (Form Required) Open Forum request: https://forms.gle/FqaPgwTyt7cn7FJR9 PAPA Open Forum Guidelines: https://docs.google.com/document/d/16hjN1n5pHzP0PsbXq2rHLnzbFzySyHGuhbn6a-WJ_EM/edit?usp=sharing		
6. Budget & Finance Committee Report - June Financial Report a. August Financial Report - ACTION ITEM b. BARS/Permanent Transfer ACTION ITEM - c. POs over \$5,000 - No new PO's d. Fixed Assets Inventory Approval- Action Item e. GASB Policies Approval- Action Item f. Revised Salary Schedule Approval- Action Item	Paul Paradise and Rhonda Cordova	
7. Executive Director's Report a. Written Report & Student Guests- Donovan Caranta & Caroline Rucker b. Title IX Policy update from PED	Tamara Lopez	
8. Organizational Business a. President's Report - b. Title IX Policy update from PED- Action Item c. Training Hours	Barbara CampBell Jessica Short	
9. Executive Session- Limited Personnel Matters -	Barbara CampBell	
10. Exit Executive Session -	Jessica Short	
11. Adjourn -	Barbara CampBell	

----- Statement on Open Forum for Public Comment -----

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 – Jessica Short (Chair), Tamara Lopez, Rhonda Cordova, David Littlefield, Community Donna Krasnow, 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 – Barbara CampBell (Chair), Paul Paradise, Renai Edwards, Tamara Lopez, Naomi Montoya, Ginny Wilmerding,

Performing Arts Committee – Issac Trujillo (Chair), Kyle Malone, Tamara Lopez, Naomi Montoya

Policy Review Committee – Jessica Short (Chair), Issac Trujillo, Tamara Lopez, Virginia Wilmerding, Paul Paradise

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

GOVERNING COUNCIL MEETING DATES 2023-24 Meetings take place at PAPA the 3rd Thursday of each month at 6:00 pm in room 21.

Meeting Dates for 24-25: 7/18, 8/15, 9/19, 10/17, 11/21, 12/19, 1/23, 2/20, 3/13, 4/17, 5/22, 6/19

For Closed Session:

I make the motion 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 can I get a second? No action will be taken during or after Executive Session and we can end the live broadcast after the vote. Can I get a vote by roll call to pass the motion please?

I make a motion to come out of Executive Session. Can I get a second please? Can I get a roll call vote to pass the motion. Pursuant to NMSA 10-15-1-H(2) Limited personnel matters were the only topic addressed. No action was taken and no action needs to be taken. The meeting is Adjourned