



Governing Council Draft Minutes
<https://www.youtube.com/live/R5W6xZmh9c4>
Thursday, August 15 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: Issac Trujillo, Jessica Short |
| 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) Barbara CampBell, Kyle Malone, Carol Torrez, Paul Paradise, Renai Edwards, David Littlefield, Virginia Wilmerding, Tamara Lopez, Rhonda Cordova (remote) | Chair | 6:08pm |
| 2. Welcome and Introductions | Chair | 6:10pm |
| 3. Approval of Agenda ACTION ITEM – PP 1st, DL 2nd, ALL APPROVE | All | 6:11 pm |
| 4. Approval of Previous Meeting Minutes 7/18/24) ACTION ITEM – KM 1st, 2nd PP, ALL APPROVE | All | 6:13pm |
| 5. Open Forum for Public Comment (Form Required) A.Haycox reported concerns about: geometry class homework assignments and requested a review on class content, bottlenecks at gates being a potential fire hazard, and that kids cannot eat lunch in the cafeteria unless it is below freezing outside and stated concerns about exposure to sun, heat and other harsh weather. | April Haycox | 6:16pm |
| 6. Budget & Finance Committee Report - June Financial Report a. July Financial Report - ACTION ITEM RE 1st, PP 2nd, ALL APPROVE b. BARS/Permanent Transfer ACTION ITEM – PP 1st, RE 2nd, ALL APPROVE BARS #0001-D THRU 0008-I c. POs over \$5,000 - No new PO's Rhonda responded to questions about several PO's to satisfaction of board. | Paul Paradise, Kyle Malone and Rhonda Cordova | 6:23pm |
| 7. Executive Director's Report a. Student guest reports: <u>Donovan</u> , 7th: student of film, musical theater & orchestra. Reported that enjoyed JumpStart day, and that lunch was amazing. Expressed concerns inappropriate chatter on Google Class, crowded gates, and some students' behavior in restrooms. <u>Itzel</u> , senior: student of theater, reported on senior mtg at NHCC to prepare for senior showcase, learned importance of backstage safety, sets, lighting and more. <u>Caroline</u> , senior: performing arts, dance. Involved in statewide student council event that brought spirit games back to PAPA, popular event where grades compete for a spirit stick. Director: Proficiency results – PAPA outperforming the district and state, room for improvement in math. Open house for parents on 8/20 to visit teachers, get help with PowerSchool. AGL will perform. b. Leave request October-Action Item RE 1 st , PP 2 nd , ALL APPROVE. c. Title IX Policy update from PED – move to table until next meeting so members have time to review 17 page document adequately. Chair also asked P.Paradise to request the policy committee to have a special meeting to process. He agreed. BC 1 st , KM 2 nd , ALL APPROVE | Tamara Lopez | 6:27pm |
| 8. Organizational Business. a. President's Report – Met w/ Rachel Mathews team to visit building again. Pricing may be reasonable, but no contract yet. We must get mill information first. D.Littlefield asked about considering other locations, but very little is available. J.Wilmerding discussed existing build plans and putting those to use. Discussion ended by Chair. b. Committee Assignments - Jessica wrote to request stepping out of Audit committee, Chair request that P.Paradise fill spot. R.Edwards requested switch from Finance to Long-Term Planning. Granted. Irector Evaluation Committee updated to all male team of P.Paradise, I.Trujillo, K.Malone. c. GC Demographic Review/Update : Chair noted members that are due to complete term, and requested members confirm intent to stay on board. | Barbara CampBell | 6:47 |
| 9. Executive Session- Limited Personnel Matters - none | | |
| 10. Exit Executive Session – | | |



11. Adjourn -

Barbara CampBell

7:00 pm

----- 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. And 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