



Agenda
Governing Council
Meeting Minutes
Thursday, January 25, 2024, 4:15pm, Room 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. Elizabeth Roybal, 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: Carol Torrez
4. Barbara CampBell, GC President	8. Carol Torrez, Staff Representative		

Agenda Item	Presented by	Time
1. Call to Order, Roll Call (Quorum 7/7 voting members)	Chair	4:19 p.m.
2. Welcome and Introductions	Chair	4:20 p.m.
3. Approval of Agenda ACTION ITEM - APPROVED AS MODIFIED WITH EXECUTIVE SESSION	All	4:21 p.m.
4. Approval of Previous Meeting Minutes (12/14/23) ACTION ITEM - ISAAC TRUJILLO - 1ST LIZ ROYBAL - 2ND APPROVED ROLL CALL VOTE	All	4:22p.m.
5. Open Forum for Public Comment (Form Required) NONE		4:22 p.m
6. Budget & Finance Committee Report - Isaac Trujillo - 1st, Liz Roybal - 2nd Approved a. December Financial Report b. BARS/Permanent Transfer ACTION ITEM - NONE c. POs over \$5,000 - 1 Labatt Food Service Liz, Rhonda, Tamara present at meeting - Everything looks good, moving ESSR funds	Elizabeth Roybal and Rhonda Cordova	4:23p.m.
7. Executive Director's Report a. Written Report b. 24-25 Calendar Action Item - Liz Roybal - 1st, Isaac Trujillo - 2nd Approved	Tamara Lopez	4:24 p.m.
8. Organizational Business a. President's Report - b. GC Training to date	Barbara CampBell	4:36 p.m.
9. Executive Session- Limited Personnel Matters - Jessica Short moved to go into Executive Session, Isaac Trujillo 2nd Roll Call Vote	Barbara CampBell	4:50 p.m.
10. Adjourn	Barbara CampBell	5:20 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 5 minutes, unless extended by the Council President.

----- **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, Donna Krasnow, Stephanie Cottell
Finance Committee – Liz Roybal (Chair), Paul Paradise, Rhonda Cordova, Tamara Lopez, Renai Edwards, 8:00 a.m. Monthly, Tuesday before Council Meeting. Long-Range Planning – Barb CampBell (Chair), Paul Paradise, Renai Edwards, Tamara Lopez, Naomi Montoya, Virginia Wilmerding,
Performing Arts Committee – Liz Roybal (Chair), David Littlefield, Issac Trujillo, Tamara Lopez, Naomi Montoya
Policy Review Committee – Jessica Short (Chair), Isaac Trujillo, Paul Paradise, Tamara Lopez, Virginia Wilmerding
Executive Director Evaluation Committee- Liz Roybal, Paul Paradise, Issac Trujillo
GOVERNING COUNCIL MEETING DATES 2023-24 Meetings take place at PAPA the last Thursday of each month at 4:15 in room 21.
Meeting Dates: 7/27, 8/31, 9/28, 10/26, 11/30, 12/14, 1/25, 2/29, 3/21, 4/25, 5/30, 6/27