



Agenda
Governing Council
Meeting Agenda
Thursday, December 14, 2023, 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: |
| 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 | 4:22 p.m. |
| 2. Welcome and Introductions Paul Paradise, Liz Roybal, Rhonda Cordova, Tamara Lopez, Carol Torrez, Issac Trujillo, Virginia Wildermering | Chair | 4:24 p.m. |
| 3. Approval of Agenda ACTION ITEM - APPROVED - ISSAC TRUJILLO 1ST, LR 2ND | All | 4:24 p.m. |
| 4. Approval of Previous Meeting Minutes (11/30/23) ACTION ITEM - LR 1st, PP 2ND - APPROVED | All | 4:25p.m. |
| 5. Open Forum for Public Comment (Form Required) - NONE | | 4:25 p.m |
| 6. Budget & Finance Committee Report <ul style="list-style-type: none"> a. November Financial Report - Given by Rhonda Cordova: Operational budget will increase, IDEA B will be reallocated, 900k carryover - IT 1st, JS 2nd - APPROVED b. BARS/Permanent Transfer ACTION ITEM - 4 BARS - 00-11 00-12IB, 0013-IB, 0014-I - ISSAC TRUJILLO 1ST, JESSICA SHORT 2ND - APPROVED c. POs over \$5,000 - NONE | Elizabeth Roybal and Rhonda Cordova | 4:25p.m. |
| 7. Executive Director's Report <ul style="list-style-type: none"> a. Written Report | Tamara Lopez | 4:31 p.m. |
| 8. Organizational Business <ul style="list-style-type: none"> a. President's Report - NONE b. GC Training to date c. Other Announcements/Discussion - NONE | Barbara CampBell | 4:46 p.m. |
| 9. Adjourn | Barbara CampBell | 4:50 p.m. |

----- 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