

APPROVED

**RIO GRANDE ACADEMY OF FINE ARTS
GOVERNING BOARD MEETING
AGENDA
November 14, 2023**

GOVERNING BOARD MEMBERS

**Kathy McClendon, President
Dr. Susan McConnell, Vice President
Dr. Jenn Pena, Secretary
Christine Mya-San
Amer Child
Dana Flores
Oren Ran**

GOOGLE MEET virtual meeting

Topic: RioGAFA Governing Board

RioGAFA Board Meeting

Tuesday, November 14, 2023· 6:30 – 8:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/btz-iihn-hms>

Or dial: (US) +1 318-414-0157 PIN: 410 268 284#

***Denotes potential action items for the Board**

NOTE: Agenda items can be added to the agenda for discussion, but they are not actionable. The Governance Board attempts to follow the order of items as listed, however, the order of specific items may vary from the printed agenda.

Public Comment:

- a. Members of the public who wish to speak at the Governing Board meeting, must sign-up prior to the meeting on the Public Comment sign-up sheet. The Governance Board President will set the time limit per presenter at the beginning of the meeting based on the number of persons signed up to address the Board. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order.
- b. If the meeting is held virtually, public comment will be allowed during the meeting via Zoom. To speak during public comment, please email your request to speak with your name to up to twenty-four hours prior to the meeting to kathy.mcclendon@riograndeacademyoffinearts.com - Speakers will be unmuted in order to address the Governance Board. Public comments will be limited to 3 minutes or based on the number of speakers. The public may also email comments to Kathy McClendon at kathy.mcclendon@riograndeacademyoffinearts.com - Emailed comments will be kept with the records of the meeting.

The following format is not indicative that each thing is up for discussion, but a framework in which to fit the Board's business for meeting purposes.

AGENDA

- A. WELCOME AND CALL TO ORDER** President
- B. ROLL CALL of Board Members & Welcome Staff and Guests** Dr. Jenn Pena
- C. *Motion to *ADOPT THE AGENDA** Governing Board
- D. *Motion to *APPROVE MINUTES** Board Meeting October 17, 2023 Governing Board
- E. STUDENT PRESENTATION (When Available)** RioGAFA
- F. FINANCIALS**
- a. *Motion to *APPROVE** Monthly Financial Report Governing Board
- b. *Motion to *APPROVE** BAR's (*collectively*) Governing Board
- G. GOVERNING BOARD TRAINING REPORT** Kelly Callahan
- H. INSTRUCTIONAL and OPERATIONS** RioGAFA Directors
- a. Topics to Consider**
- i. Directors' Report**
- ii. DATA Reporting**
- iii. Staffing**
- iv. Schedule/Events — WINTER WONDERLAND**
- v. Professional Development/Training**
- vi. Students**
- vii. Recruitment Report**
- viii. Property/Site**
- ix. Electronics**
- x. Construction/Repairs**
- xi. Safety and Security**
- xii. Miscellaneous**
- I. GOVERNANCE**
- a. *Motion to *APPROVE** Final Version of the Bylaws Governing Board
- b. *Motion to *APPROVE** Final Directors' Stipends Governing Board
- c. Report Out Facilities Committee** Dr. McConnell requested J. Franco Report Out
- d. Finance Committee Report Out on Audit Exit Meeting** Finance Committee
- e. Documents Notice** President
- i. Governing Board Member Training**
- J. DIRECTORS' COMMENTS** Directors
- K. GOVERNING BOARD COMMENTS** Governing Board
- a. NEXT Scheduled Meeting December 19, 2023**
- b. ADJOURNMENT** Happy Holiday! Safe Travels!
- Don't Burn the Turkey! Don't watch too much football! And don't forget the cranberries!**

If you are an individual with a disability in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Jordan Franco at jordan.franco@riograndeacademyoffinearts.com at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Jordan Franco at the phone number or email address above if a summary or other type of accessible format is needed.

Approved November 14 2023