

**RIO GRANDE ACADEMY OF FINE ARTS  
MINUTES  
GOVERNING BOARD MEETING  
July 18, 2023**

**GOVERNING BOARD MEMBERS**

**Kathy McClendon, President  
Dr. Susan McConnell, Vice President  
Lee Baldwin, Treasurer  
Dr. Jenn Peña, Secretary  
Christine Mya-San  
Amer Child  
Mary Ellen Dannenberg  
Dana Flores**

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**A. WELCOME AND CALL TO ORDER by Kathy McClendon at 6:02PM**

**B. ROLL CALL of Board Members & Welcome Staff and Guests by Dr. Jenn Peña**

- a. Kathy McClendon, President
- b. Dr. Susan McConnell, Vice President
- c. Lee Baldwin, Treasurer - present
- d. Dr. Jenn Peña, Secretary - present
- e. Christine Mya-San - present
- f. Amer Child - not present
- g. Mary Ellen Dannenberg - not present
- h. Dana Flores - present
- i. Rebekah Runyan, Business Manager- present

**C. \*Motion to \*ADOPT THE AGENDA**

- a. By Dana Flores, seconded by Lee Baldwin
- b. Motion by Kathy McClendon to defer action items except IDEA B Application and bus contract to August meeting
  - i. This is due to members traveling and the board being unable to secure a quorum for today's meeting and the urgency for approval of these two items.
- c. Approved unanimously

**D. \*Motion to \*APPROVE MINUTES Special Meeting June 27, 2023**

- a. Deferred to August 2023 meeting

**E. FINANCIALS**

- a. \*Motion to \*APPROVE Monthly Financial Report
  - i. Deferred to August 2023 meeting

**b. \*Motion to \*APPROVE BAR's (collectively)**

- i. Deferred to August 2023 meeting

**F. INSTRUCTIONAL and OPERATIONS**

**a. Deferred to August 2023 meeting**

i. Topics to Consider

1. Directors' Report
2. DATA Reporting
3. Staffing
4. Schedule/Events
5. Professional Development/Training
6. Students
7. Recruitment Report
8. Property/Site
9. Electronics
10. Construction/Repairs
11. Safety and Security
12. Miscellaneous

**G. GOVERNANCE**

**a. Motion to \*APPROVE Bus Contract**

- i. Motion to approve Bus Contract by Kathy McClendon, seconded by Christine Mya-San
1. Used for two buses
  2. Total amount is \$107,332.69
- ii. Unanimously approved

**b. Motion to \*APPROVE 2023-002 OMA Document**

- i. Deferred to August 2023 meeting

**c. Motion to \*APPROVE IDEA B Application**

- i. Motion to approve IDEA B by Susan McConnell, seconded by Lee Baldwin
1. Funds will be used to fund special ed teacher position
  2. Total amount is \$24,755.77
- ii. Unanimously approved

**d. Meeting update to Contract with Kelly Callahan**

- i. Deferred to August 2023 meeting

**H. DIRECTORS' COMMENTS**

- a. Deferred to August 2023 meeting**

**I. GOVERNING BOARD COMMENTS**

a. Deferred to August 2023 meeting

**J. NEXT Scheduled Meeting August 15, 2023**

**K. ADJOURNMENT by Kathy McClendon at 6:42PM**

*Compiled and submitted by Dr. Jenn Peña, Secretary*

**Approved August 15, 2023**