

DRAFT

**RIO GRANDE ACADEMY OF FINE ARTS
GOVERNING BOARD MEETING
AGENDA
June 17, 2025**

GOVERNING BOARD MEMBERS

**Kathy McClendon, President
Dr. Susan McConnell, Vice President
Oren Ran, Treasurer
Corinne Teller, Secretary
Amer Child, Member
Dana Flores, Member**

GOOGLE MEET virtual meeting

Topic: RioGAFA Governing Board

RioGAFA Board Meeting

Tuesday, June 17, 2025 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 (turn ON recording) (Amer) President
- B. ROLL CALL of Board Members & Welcome Staff and Guests Secretary
- C. *Review of and Action regarding June 17, 2025 AGENDA Governing Bd
- D. Governance - Governing Board Items Part 1
- a. *Review of and Action regarding Renewal of Governing Board Member Term for Kathy McClendon Governing Bd
 - b. *Review of and Action regarding Renewal of Governing Board Member Term for Dr. Susan McConnell Governing Bd
 - c. *Review of and Action regarding Renewal of Governing Board Member Term for Amer Child Governing Bd
 - d. *Review of and Action regarding Renewal of Governing Board Member Term for Dana Flores Governing Bd
 - e. *Review of and Action regarding Open Meetings Act (OMA) Annual Resolution Governing Bd
 - f. *Review of and Action regarding the MINUTES of May 20, 2025 Governing Bd
- E. FINANCIALS REPORT Ran/Runyan/Marquez
- a. *Review of and Action regarding May Financial Report incl. BAR's
 - b. *Review of and Action regarding Blanket Bar Governing Bd
- F. Governance - Governing Board Items Part 2
- a. *Review of and Action regarding election of GB President for the new school year Governing Bd
 - b. *Review of and Action regarding election of GB Vice President for the new school year Governing Bd
 - c. *Review of and Action regarding election of GB Secretary for the new school year Governing Bd
 - d. *Review of and Action regarding election of GB Treasurer for the new school year Governing Board
 - e. *Review of and Action regarding FY26 Bus Contractor Contract Governing Bd
 - f. *Review of and Action regarding IDEA B application Governing Bd
 - g. *Review of and Action regarding Cash Reserve item Governing Bd

at the phone number or email address above if a summary or other type of accessible format is needed.