DRAFT AGENDA November 17, 2026

RIO GRANDE ACADEMY OF FINE ARTS
GOVERNING BOARD MEETING
AGENDA
November 17, 2026

GOVERNING BOARD MEMBERS

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

RIOGAFA BOARD MEETING November 17 2026 6:30 PM
RioGAFA Board Meeting
Tuesday, November 17 · 6:30 – 8:00pm
Time zone: America/Denver
Google Meet joining info
Video call link: https://meet.google.com/evv-tzxg-ost
Or dial: (US) +1 470-735-3659 PIN: 780 634 624#
More phone numbers: https://tel.meet/evv-tzxg-ost?pin=8792205014414

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***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] — **Vice-President**

B. ROLL CALL of Board Members — **Secretary**

C. *Review of and Action regarding November 17, 2026 AGENDA — **Governing Board**

D. *Review of and Action regarding the MINUTES October 18, 2026 — **Governing Board**

E. FINANCIALS REPORT — **Ran/Vertex/Governing Board**

- **a. *Review of and Action regarding October 2026 Financial Report incl. BAR/s**
- **b. Note: (add link for public access on minutes after approved)**

F. OTHER BUSINESS: — **Governing Board**

- **a. *Review of and Action regarding the Wellness Policy**
- **b. *Review of and Action regarding the Safe School Plan**
- **c. *Review of and Action regarding the Procurement Procedures and Code of Contact**
- **d. *Review of and Action regarding the Civil Rights Policy and Procedures for Child Nutrition Programs**
- **e. *Review of and Action regarding the Revision of Governing Board By-Laws**

G. INSTRUCTIONAL and OPERATIONS — **RioGAFA Directors**

- **a. Topics to Consider**

i. Directors' Report
ii. DATA Reporting
iii. Staffing
iv. Schedule/Events v. Students
vi. Recruitment Report
vii. Property/Site
viii. Electronics
ix. Construction/Repairs
x. Safety and Security
xi. Miscellaneous
xii. Professional Development
xiii.Equity Council

H. GOVERNANCE - GOVERNING BOARD ITEMS

- **a. Governing Board**
  - **i. Don't forget your Training on Canvas**
  - **ii. Share Out**

iii. **C. Financial Matters**

The Governing Board shall approve all contracts for purchases over $60,000, except for employee contracts other than the Director(s). All contracts for purchases under $60,000.00 shall be made by the authority of the Director(s). The contract limit can be modified by resolution.

b. Facilities Update **Director/Facilities**

c. Documents Notice Added to Folder: - PEC Questions for Renewal

I. Comments from Board or Directors

J. NEXT Scheduled Meeting December 15, 2026

K. ADJOURNMENT (turn OFF the recording (Amer)

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.