

## **APPROVED AGENDA August 18, 2026**

### **RIO GRANDE ACADEMY OF FINE ARTS GOVERNING BOARD MEETING AGENDA August 18, 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**

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#### **RioGAFA Board Meeting**

**Tuesday, August 18 · 6:30 – 8:00pm**

**Time zone: America/Denver**

**Google Meet joining info**

**Video call link: <https://meet.google.com/evv-tzxcg-ost>**

**Or dial: (US) +1 470-735-3659 PIN: 780 634 624#**

**More phone numbers: <https://tel.meet/evv-tzxcg-ost?pin=8792205014414>**

#### **\*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](mailto: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](mailto: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 August 18, 2026 AGENDA Governing Board
- D. \*Review of and Action regarding the MINUTES June 22, 2026 Governing Board
  
- E. FINANCIALS REPORT Ran/Marquez/Governing Board
  - a. \*Review of and Action regarding June 2026 Financial Report incl. BAR's
  - b. \*Review of and Action regarding July 2026 Financial Report incl. BAR's
  - c. Discussion of 5 Year Projections (EARLY on agenda in case it has any bearing on action items to come) IF NEEDED Marquez/Directors/ Facilities
- F. OTHER BUSINESS:
  - a. \*Review of and Action regarding Annual Assurance SAM/Governing Board
  - b. \*Review of and Action regarding Acceptance and Acknowledgement of Compliance Requirements SAM/Governing Board
  - c. \*Review of and Action regarding A Sanchez Transportation Fleet Service Contract Governing Board
  - d. \*Review of and Action regarding Leave Policy Governing Board
- 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
  - b.
- H. GOVERNANCE - GOVERNING BOARD ITEMS
  - a. Governing Board
    - i. Training on Canvas
    - ii. IOS information and Survey and Grant (Dates and Plan) September 1 and December 1, 2026
  - b. Facilities Update Director/Facilities

**c. Documents Notice Added to Folder – Statement of Work - Audit Services - US GAAS or US**

GAAS & YB Matt Bone matthew.bone@claconnect.com CLA (CliftonLarsonAllen LLP

**I. Comments from Board or Directors**

**J. NEXT Scheduled Meeting September 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.*

*APPROVED AUGUST 18, 2026*