

APPROVED

**RIO GRANDE ACADEMY OF FINE ARTS
GOVERNING BOARD MEETING
AGENDA
June 18, 2024**

GOVERNING BOARD MEMBERS

Kathy McClendon, President
Dr. Susan McConnell, Vice President
Oren Ran, Treasurer
Secretary
Christine Mya-San, Member
Amer Child, Member
Dana Flores, Member
Corrine Teller, Member

GOOGLE MEET virtual meeting

Topic: RioGAFA Governing Board

RioGAFA Board Meeting

Tuesday, June 18, 2024 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

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|-----------------------------------------------------------------------------------------------------------------|-----------------------------|
| A. WELCOME AND CALL TO ORDER | President |
| B. ROLL CALL of Board Members & Welcome Staff and Guests | Vice President |
| C. *Motion to *ADOPT THE AGENDA | Governing Board |
| D. *Motion to *APPROVE MINUTES of May 21, 2024 | Governing Board |
| E. STUDENT PRESENTATION (When Available) | RioGAFA |
| F. FINANCIALS REPORT | Treasurer Ran/Runyan |
| a. *Motion to *APPROVE May Financial Report incl. BARs | Governing Board |
| b. *Motion to *APPROVE Blanket Bar if needed | Governing Board |
| G. GOVERNING BOARD TRAINING REPORT (when available) | Kelly Callahan |
| H. INSTRUCTIONAL and OPERATIONS | RioGAFA Directors |
| a. Topics to Consider | |
| i. Directors' Report | |
| ii. DATA Reporting | |
| iii. Staffing | |
| iv. Schedule/Events Professional Development/Training | |
| v. Students | |
| vi. Recruitment Report | |
| vii. Property/Site | |
| viii. Electronics | |
| ix. Construction/Repairs | |
| x. Safety and Security | |
| xi. Miscellaneous | |
| I. GOVERNANCE | |
| a. Discussion of nominating a Secretary in July meeting | |
| b. Discussion of the July deadline for compliance with the new recording requirements
(document to review**) | |
| c. Move into closed session (if needed). | |
| d. Summary of Evaluations Outcome | Dr. McConnell |
| e. Directors' Contracts Negotiations | Governing Board |
| f. *Motion to *APPROVE Contracts for Directors (if ready) | Governing Board |
| g. Documents Notice (if needed)** | President |
| J. DIRECTORS' COMMENTS | Directors |
| K. GOVERNING BOARD COMMENTS | Governing Board |
| a. NEXT Scheduled Meeting July 16, 2024 | |
| b. ADJOURNMENT | |

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 June 18, 2024