

Approved

**RIO GRANDE ACADEMY OF FINE ARTS
GOVERNING BOARD MEETING
MINUTES
May 21, 2024**

GOVERNING BOARD MEMBERS

Kathy McClendon,	President
Dr. Susan McConnell,	Vice President
Oren Ran,	Treasurer
	Secretary

**Christine Mya-San
Amer Child
Dana Flores
Corrine Teller**

GOOGLE MEET virtual meeting

Topic: RioGAFA Governing Board

RioGAFA Board Meeting

Tuesday, May 21, 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

A. WELCOME AND CALL TO ORDER

President

B. ROLL CALL of Board Members & Welcome Staff and Guests

Vice President

Kathy McClendon	Present
Dr. Susan McConnell	Present
Oren Ran	Present
Christine Mya-San	Absent
Amer Child	Present
Dana Flores	Absent
Corrine Teller	Absent

Guests include –

Jordan Franco	Co-Director
Dan Hill	Council
Kelly Callahan	Board mentor/trainer
Sami Marquez	K-12 Accounting representative

C. *Motion to *ADOPT THE AGENDA

Governing Board

Motion - McConnell	2 nd – Child	Approve	Passes unanimously
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D. *Motion to *APPROVE MINUTES of April 16, 2024

Governing Board

Motion – McClendon	2 nd – McConnell	Approve	Passes unanimously
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E. *Motion to *APPROVE MINUTES of Special Meeting May 1, 2024

Governing Board

Motion – Ran	2 nd – Child	Approve	Passes unanimously
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F. STUDENT PRESENTATION (When Available)

RioGAFA

No student presentation but Co-Director Franco reminds attendees to check out the social media sites of the school. Always highlights there!

G. FINANCIALS REPORT

Treasurer Ran/Runyan

a. *Motion to *APPROVE April Financial Report incl. BARs

Governing Board

Motion - approve financial report and BARS including the EOY blanket bar – McClendon, 2nd Ran

1. 2324-0039-I 26107 - REC/District Fiscal Agent Increase Table Centerpiece competition \$ 500
2. 2324-0040-I 23000 - Non-Instructional Support To tie budget to ytd actual revenue \$ 1,000
3. 2324-0041-I 23000 - Non-Instructional Support To tie budget to ytd actual revenue \$ 84
4. 2324-0042-I 23000 - Non-Instructional Support To tie budget to ytd actual revenue \$ 190
5. 2324-0043-T 11000 - Operational Transfer to function 4000 \$ -
6. 2324-0044-T 24189 - Title IV SSAE Transfer to function 1000 \$ -
7. 2324-0045-T 26220 - Charter School Growth fund Transfer to function 2XXX \$ -
8. 2324-0046-M 24101 - Title I ESEA 1000 function maintenance \$ -
9. 2324-0047-T 24101 - Title I ESEA Transfer to function 1000 \$ -
10. Blanket BAR approval for Final Year-end

Financials to include –

Check listing

P Card breakout details provided and also reviewed in Finance Committee

Analytics on target for EOY

Accounts summary

Bank reconciliation

2 checks to be addressed – one reissue and 1 misspelling

Bank statement

Approve

Passes unanimously

b. *Motion to *APPROVE Blanket Bar

Governing Board

See above

H. GOVERNING BOARD TRAINING REPORT

Kelly Callahan

Last meeting for Kelly as Board trainer. Kelly will send a survey to the Co-Directors and President of the GC for feedback. Meeting to be arranged to discuss options for next year.

I. 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**

Directors' report – Jordan Franco (Michele Platis absent)

137 student count

Next year grades k – 3 and 6 – 8. Approximate projected student count 240

Purchasing 3 portables – in the works including installation

Staffing stable

84% attendance rate

Last day June 14

Community involvement –

Mural unveiling

Upcoming Spring Gala – June 7 – Hiland Theater

Volunteers and Silent Auction items desired

Civics Bee participation –

RioGAFA with highest number of students participating

Aligns with Daniels Fund

No iStation scores to report for April as RioGAFA participated in state testing

Still searching to most appropriate facility or land purchase

3 options on the table

Vacant land across from existing school

Vacant land at Unser and Ladera

Strip mall facility

J. GOVERNANCE

a. *Motion to *APPROVE Stipends for Directors

Governing Board

Motion – McClendon

2nd McConnell

Stipends paid to directors for facilitating Explora night - \$500 each

Approve Passes unanimously

b. *Motion to *APPROVE Adjusted Salary Schedules

Governing Board

Motion – McClendon 2nd – Ran

Adjusted salary schedule to more align with surrounding district schools

Approve Passes unanimously

c. Update on the approval plan for contracts in June

Evaluations of Co-Directors will be completed and discussed in Governance Committee for consideration and potential approval at June regular meeting.

d. Documents Notice (if needed)

President

K. DIRECTORS' COMMENTS

Directors

Don't forget Spring Gala – June 7, Hiland Theater

L. GOVERNING BOARD COMMENTS

Governing Board

a. NEXT Scheduled Meeting June 18, 2024

b. ADJOURNMENT 7:32 P.M.

*Respectfully submitted –
Susan McConnell, Vice President*

APPROVED JUNE 18, 2024