

**RIO GRANDE ACADEMY OF FINE ARTS  
GOVERNING BOARD MEETING - FEBRUARY 1, 2022**

**GOVERNING BOARD MEMBERS**

**Kathy McClendon, President**  
**Dr. Susan McConnell, Vice President**  
**Lee Baldwin, Treasurer**  
**Dr. Jenn Pena, Secretary**  
**Amer Child, Member**  
**Christine Mya-San, Member**

**MEETING**

**DATE: February 1, 2022**

**TIME: 6:30 PM**

**LOCATION:**

**Physical Address of Meeting Location:**

**Virtual Meeting (VIA ZOOM)**

**VIRTUAL MEETING LINK INFORMATION:**

**January 4, 2022; 06:30 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89026401269?pwd=TnQ1MW45ZzBHUDg5RjNxNFpFTzk2UT09>**

**To join the meeting by telephone, please call one of the following phone numbers.**

**+1 346 248 7799 US or +1 669 900 9128 US or +1 253 215 8782 US**

**Meeting ID: 890 2640 1269**

---

**\*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.**

## **AGENDA**

**A. Call to Order and Welcome** **President**

**B. Roll Call - Board Members** **Secretary**

**Recognize Staff and Guests**

**C. \*Adoption of the Agenda** **President**

**D. Pledge of Allegiance &**

**Salute to the New Mexico Flag** **Lee Baldwin**

**E. \*Approval of Minutes from January 4, 2022** **President**

**F. Public Comment:**

- 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 Governing 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.
- 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 Governing 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.

- |  |                          |
|--|--------------------------|
| <b>G. *Organizational Matters:</b>   | <b>President</b>         |
| <b>1. Update Progress of Amendment of policies</b>   | <b>President/GC</b>      |
| <b>a. Consent Agenda in May</b>  |                          |
| <b>b. Dan is checking some of them for legal compliance</b>  |                          |
| <b>c. Board Policies Folder</b> (approved policies will be sorted into Series 100-500 organization categories: Governance, Personnel, Students, Instruction, and Business). These will need to be reviewed annually. |                          |
| <b>2. Update on Governing Board General Calendar in the Implementation Year Checklist</b>  | <b>President</b>         |
| <b>3. Discussion of Leave Policy <i>Draft</i> to be approved in May</b>  |                          |
| <b>4. *Discuss and approve the CSP Grant budget and BAR's</b>  | <b>President</b>         |
| <b>5. *Discussion of Days Off Calendar</b>   | <b>Directors</b>         |
| <b>6. *Discussion of Director Contract</b>   | <b>Directors</b>         |
| <b>7. *Updated Lottery Application Form</b>  | <b>President/ Jordan</b> |
| <b>8. ORI Statement (needed for IY checklist)</b>  | <b>Directors</b>         |
| <b>9. Update on the Charter Fair on January 22, 2022</b>   |                          |
| <b>10. Update on the possible site progress</b>  | <b>Directors</b>         |
| <b>11. New Pamphlet</b>  | <b>Directors</b>         |
| <b>H. Announcements/GB Member Comments</b>   | <b>Board</b>             |
| <b>I. Announcements/Comments from RioGAFA</b>  | <b>Directors</b>         |
| <b>J. Adjournment</b>  | <b>President</b>         |

If you are an individual with a disability who is 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](mailto: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 email address above if a summary or other type of accessible format is needed.

**APPROVED FEBRUARY 1, 2022**