

APPROVED JUNE 7, 2022  
**RIO GRANDE ACADEMY OF FINE ARTS  
GOVERNING BOARD MEETING**

**June 7, 2022**

**Governing Board Members**

**KATHY MCCLENDON, President**  
**DR. SUSAN MCCONNELL, Vice President**  
**LEE BALDWIN, Treasurer**  
**DR. JENN PENA, Secretary**

**CHRISTINE MYA-SAN**  
**AMER CHILD**  
**MARY ELLEN DANNENBERG**

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**Date of Meeting: June 7, 2022 Time: 06:30 PM Mountain Time (US and Canada) Location of Meeting**

Physical Address of Meeting Location

**X Virtual Meeting**

Virtual Meeting Link information:

**Date: JUNE 7, 2022**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89026401269?pwd=TnQ1MW45ZzBHUDg5RjNkNFpFTzk2UT09> Find your

local number: [https://us02web.zoom.us/u/kcxYcC5DW6](https://us02web.zoom.us/j/89026401269?pwd=TnQ1MW45ZzBHUDg5RjNkNFpFTzk2UT09)

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**

**\*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. WELCOME AND CALL TO ORDER President**
- B. ROLL CALL of Board Members AND Welcome Staff and Guests      Dr. Jenn Pena**
- C. \*ADOPTION OF THE AGENDA      President**
- D. Pledge of Allegiance & Salute to the New Mexico Flag      All Invited**
- E. \*APPROVAL OF MINUTES FROM May 3, 2022      Governing Board**
- F. \*APPROVAL OF MINUTES FROM May 13, 2022 Special Meeting      Governing Board**
- G. STUDENT PRESENTATION (When Available)      RioGAFA**

**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.*

**G. OPERATIONS**

- a. **Property/Site--UPDATE** **Directors**
- b. **Electronics**
- c. **Construction/Repairs**
- d. **Staffing**
- e. **Safety and Security – Discussion** **Governing Board**
- f. **\*Calendar--APPROVAL** **Governing Board**

**H. INSTRUCTIONAL**

- a. **Curriculum**
- b. **Schedule**
- c. **Professional Development/Training**
- d. **Students**
- e. **Recruitment Report** **Directors**

**I. FINANCIALS**

- a. **Finance Committee** **Lee Baldwin**
- b. **\*May Financial Reports--APPROVAL** **Governing Board**
- c. **\*Salary Schedules--APPROVAL** **Rebekah Runyan/Governing Board**
- d. **\*Budget Adjustment Requests-- APPROVAL** **Rebekah Runyan/Governing Board**

**J. GOVERNANCE**

- a. **\*Directors' Contracts-- APPROVAL** **Rebekah Runyan/Governing Board**
- b. **\*FY23 Salary Amounts--APPROVAL** **Rebekah Runyan/Governing Board**
- c. **\*Section 218 Agreement (if needed)** **Director Franco/Governing Board**
- d. **\*Special Education Policies -- APPROVAL** **Director Platis/Governing Board**
- e. **Documents Notice (FAEA Assurances; Certification B: No Public Facility Available)** **Governing Board**

**K. FOUNDATION**

- a. **Foundation Report** **Foundation Representative**

**L. DIRECTOR/S COMMENTS**

**Directors**

**M. GOVERNING BOARD COMMENTS**

**Governing Board**

**N. ADJOURNMENT**

**President**

*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](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 phone number or email address above if a summary or other type of*

*accessible format is needed.*

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