

**APPROVED RIO GRANDE ACADEMY OF FINE ARTS
GOVERNING BOARD MEETING**

March 1, 2022

Governing Board Members

KATHY MCCLENDON, President
DR. SUSAN MCCONNELL, Vice President
LEE BALDWIN, Treasurer
DR. JENN PENA, Secretary
CHRISTINE MAYA-SAN
AMER CHILD

Date of Meeting: March 1, 2022 Time: 6:30 PM Location of Meeting

Physical Address of Meeting Location

X Virtual Meeting

Virtual Meeting Link information:

Date: March 1, 2022 Time: 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89026401269?pwd=TnQ1MW45ZzBHUDg5RjNkNFpFTzk2UT09> Meeting ID:

890 2640 1269

Find your local number: <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** **Kathy McClendon**
- B. Roll Call of Board Members AND Welcome of Staff and Guests**
Dr. Jenn Pena
- C. *Adoption of the Agenda** **Kathy McClendon**
- D. Pledge of Allegiance & Salute to the New Mexico Flag**
- E. *Approval of Minutes from February 1, 2022** **Kathy McClendon**
- G. *Approval of Minutes from Special Meeting February 11, 2022** **Kathy McClendon**

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 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.

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.

- H. *Organizational Matters:** **Kathy McClendon**
 - 1. *Nomination of Board Member – Mary Ellen Dannenberg**
 - a. Introduction of Mary Ellen Dannenberg** **Susan McConnell**
 - b. Mary Ellen Dannenberg’s Documents** **Kathy McClendon**
 - c. Comments from Ms. Dannenberg** **Mary Ellen Dannenberg**
 - 2. Updates from the Directors Regarding: Directors**
 - a. Implementation Year March Review Prep Update**
 - b. Progress following the Special Meeting relative to the CSP Grant**
 - c. Updates on Building Site Research**

I. Announcements/Governing Board Member Comments Directors

J. Announcements/Comments from RioGAFA Directors

K. Adjournment

Kathy McClendon

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 MARCH 1, 2022