

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

May 3, 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

Date of Meeting: MAY 3, 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: MAY 5, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/89026401269?pwd=TnQ1MW45ZzBHUDg5RjNxFpFTzk2UT09>

Find your local number: <https://us02web.zoom.us/j/89026401269?pwd=TnQ1MW45ZzBHUDg5RjNxFpFTzk2UT09>

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 APRIL 5, 2022 | Governing Board |
| F. STUDENT PRESENTATION (When Available) | RioGAFA |

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.

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**
- b. Electronics**
- c. Construction/Repairs**
- d. Staffing**

H. INSTRUCTIONAL

- a. Curriculum**
- b. Schedule**
- c. Professional Development/Training**
- d. Students**
 - i. Student Recruitment**

Director Franco

I. FINANCIALS

- a. Finance Committee**
- b. *Approve March and April Financial Reports**
- c. *FAEA (Fine Arts Education Act)**

Lee Baldwin
Governing Board
Director Platis

J. GOVERNANCE

- a. ***Monthly Meeting Day Beginning July (i.e., 2nd or 3rd Thursday)** **Governing Board**
- b. ***PEC Contract Approval** **Governing Board**
- c. ***Section 218 Agreement** **Director Franco**
- d. ***Letter of Concern regarding CSP process** **Governing Board**
- e. ***Policies** **Governance Committee**
 - i. **POLICY: Background Check (updated)**
 - ii. **POLICY: Volunteers (updated)**
- f. **(See Consent Agenda)**

K. *CONSENT AGENDA ITEMS (Action):

Governing Board

- a. **POLICY: Background Check (updated)**
- b. **POLICY: Volunteers (updated)**
- c. **POLICY: Evaluation of Director/s Timeline (updated)**
- d. **POLICY: Conflict of Interest (updated)**
- e. **POLICY: Enrollment Policy (updated)**
- f. **POLICY: Hiring of Director/s (updated)**
- g. **POLICY: Evaluation of Director/s (updated)**
- h. **POLICY: Student/Guardian Complaint (updated)**
- i. **POLICY: Employee Complaint(updated)**
- j. **POLICY: Governing Board By-Laws (updated)**
- k. **POLICY: Lottery Policy (updated)**
- l. **POLICY: Anti-Nepotism (updated)**
- m. **POLICY: SAT Student Assistance Team (updated)**
- n. **POLICY: Alcohol, Tobacco, and Drug Free (updated)**
- o. **POLICY: Anti-Bullying (updated)**
- p. **POLICY: Bilingual Biliteracy(updated)**
- q. **POLICY: Code of Ethics(updated)**
- r. **POLICY: Distance/Remote Learning (updated)**
- s. **POLICY: English Language Learners Program (updated)**
- t. **POLICY: Grade Change (updated)**
- u. **POLICY: Gun Free Schools (updated)**
- v. **POLICY: Student Immunization (updated)**
- w. **POLICY: Internal Controls (updated)**
- x. **POLICY: Medical Cannabis (updated)**
- y. **POLICY: Parental Notification (updated)**

- z. POLICY: SIS Security(updated)**
- aa. POLICY: Staff Discipline (updated)**
- bb. POLICY: Students’ Rights and Responsibilities(updated)**
- cc. POLICY: Use of Pesticides (updated)**
- dd. POLICY: Ethical Code of Conduct to Disseminate to Employees (updated)**
 - i. Note: Policies can be seen in the shared Board Meeting folder**

L. FOUNDATION

Foundation Representative

- a. Foundation Report**

M. DIRECTOR/S COMMENTS

Directors

N. GOVERNING BOARD COMMENTS

Governing Board

O. 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 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 May 3, 2022