

**RIO GRANDE ACADEMY OF FINE ARTS
GOVERNANCE BOARD MEETING**

Governing Board Members

KATHY MCCLENDON, President

DR. JENN PENA, Secretary

AMER CHILD

DR. SUSAN MCCONNELL, Vice President

LEE BALDWIN, Treasurer

CHRISTINE MAY-SAN

Date of Meeting: November 2, 2021

Time: 6:30 PM

Location of Meeting

Physical Address of Meeting Location

X Virtual Meeting

Virtual Meeting Link information:

Time: Nov 2, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89026401269?pwd=TnQ1MW45ZzBHUDg5RiNxFpFTzk2UT09>

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. **Welcome and Call to Order** Kathy McClendon
- B. **Roll Call-Board Members, Staff, and Guests** Kathy McClendon
- C. ***Adoption of the Agenda** Kathy McClendon
- D. **Pledge of Allegiance & Salute to the New Mexico Flag** Lee Baldwin
- E. ***Approval of Minutes from Oct. 5, 2021** Kathy McClendon

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 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 kathymcclendonriogafa@gmail.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 kathymcclendonriogafa@gmail.com. Emailed comments will be kept with the records of the meeting.*

G. ***Organizational Matters:** Kathy McClendon

- a. Announcement of Approval of the GB Training Hours thus far
- b. Mention of the Implementation Year list
- c. Set Financial and Audit Committee Schedule
- d. *Discussion of Edits of Approval of Calendar of GB Key Tasks for Implementation Year
- e. *Discussion of Edits and Approval of the Inspection of Public Records Act Policy (IPRA)
- f. *Discussion of Edits and Approval of Conflict-of-Interest Policy
- g. *Discussion of Edits and Approval of Student Enrollment Policy
- h. *Discussion of Edits and Approval of Lottery Policy

- i. *Discussion of Edits and Approval of Lottery Form
- j. *Discussion of Edits and Approval of School's Family Educational Rights and Privacy Act (FERPA) Policy
- k. *Discussion of Edits and Approval of Background Check Policy
- l. *Discussion of Edits and Approval of Volunteer Programs Policy
- m. *Discussion of Edits and Approval of Whistleblower Policy
- n. *Discussion of Edits and Approval of Process for Hiring Director/s
- o. *Discussion of Edits and Approval of Evaluation Process of Director/s
- p. *Discussion of Edits and Approval of Complaint Policy
- q. *Discussion of Edits and Approval of Employee Complaint Policy
- r. *Discussion of Edits and Approval of Grievance Policy
- s. *Discussion of Approved Anti-Nepotism Policy

H. Announcements/GB Member Comments

I. Announcements and Comments from RioGAFA Directors

J. Adjournment

Kathy McClendon

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 jordanfranco1990@gmail.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.