

**Approved RIO GRANDE ACADEMY OF FINE ARTS
GOVERNING BOARD MEETING
October 18, 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
Dana Flores**

Kathy McClendon is inviting you to a scheduled Zoom meeting.

Topic: RioGAFA Governing Board 3rd Tuesday Meeting

Time: Oct 18, 2022 06:30 PM Mountain Time (US and Canada)

Every month on the Third Tue, until Apr 18, 2023, 7 occurrence(s)

Oct 18, 2022 06:30 PM

Nov 15, 2022 06:30 PM

Dec 20, 2022 06:30 PM

Jan 17, 2023 06:30 PM

Feb 21, 2023 06:30 PM

Mar 21, 2023 06:30 PM

Apr 18, 2023 06:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81343117147?pwd=mIF0Q1a3Rw3HWRfGyaGSgg7VH3gdwO.1>

Meeting ID: 813 4311 7147

Passcode: 732857

One tap mobile

+13462487799,,89026401269#,,,,*803261# US (Houston)

+16694449171,,89026401269#,,,,*803261# US

Find your local number: <https://us02web.zoom.us/j/81343117147?pwd=mIF0Q1a3Rw3HWRfGyaGSgg7VH3gdwO.1>

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**

Find your local number: <https://us02web.zoom.us/j/81343117147?pwd=mIF0Q1a3Rw3HWRfGyaGSgg7VH3gdwO.1>

***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.

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 - 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.

AGENDA

- A. WELCOME AND CALL TO ORDER** **President**
- B. ROLL CALL of Board Members & Welcome Staff and Guests** **Dr. Jenn Pena**
- C. *Motion to *ADOPT THE AGENDA**
Governing Board
- D. Pledge of Allegiance & Salute to the New Mexico Flag** **All Invited**
- E. *Motion to *APPROVE MINUTES FROM September 20, 2022**
Governing Board
- F. STUDENT PRESENTATION (When Available)** **RioGAFA**
- G. FOUNDATION**
 - a. Foundation Report (if needed)** **Foundation Representative**
- H. INSTRUCTIONAL**
 - a. Directors' Report** **Directors**
 - b. Staffing**
 - c. Schedule/Events - **Friday ART NIGHT Oct 14 @6:00****
 - d. Professional Development/Training**
 - e. Students**
 - f. Recruitment Report**
- I. FINANCIALS**
 - a. *Motion to APPROVE *September Financial Reports** **Lee Baldwin; GB**
 - b. *Motion to APPROVE *BAR's individually** **Governing Board**

J. OPERATIONS

- a. Directors' Report**
- b. Property/Site**
- c. Electronics**
- d. Construction/Repairs**
- e. Safety and Security**

Directors

K. GOVERNANCE

- a. Documents Notice (if needed)**
 - i. Survey Required Submission on Oct. 12, 2022**
 - ii. The NM Sunshine Portal Link <https://ssp.nm.gov/>**
 - iii. Required Training - email from Melissa Brown**
 - iv. Conference (Dr. Pena update)**
 - v.**

Governing Board

L. DIRECTORS' COMMENTS

Directors

M. GOVERNING BOARD COMMENTS

Governing Board

- a. NEXT Scheduled Meeting – November 15, 2022**
- b. 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 October 18, 2022