

RIO GRANDE ACADEMY OF FINE ARTS GOVERNANCE BOARD MEETING

Governance Board Members

Christine Mya-San

Dr. Susan McConnell

Dr. Jenn Pena

Amer Child

Lee Baldwin

Kathy McClendon

Date of Meeting: October 5, 2021

Time: 6:30 PM

Location of Meeting

Physical Address of Meeting Location

X Virtual Meeting

Virtual Meeting Link information:

Join Zoom Meeting

<https://us02web.zoom.us/j/89026401269?pwd=TnQ1MW45ZzBHUDg5RjN0NFpFTzk2UT09>

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:

Dan Hill

B. Roll Call-Board Members, Staff, and Guests: Kathy McClendon

C. *Adoption of the Agenda: Dan Hill

D. Pledge of Allegiance & Salute to the New Mexico Flag Lee Baldwin

E. 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.

F. *Organizational Matters: Dan Hill

- a) Swearing in of Governing Board Members
- b) Announcement that the Public Education Commission (PEC) unanimously approved this Governing Board as a Board of Finance on September 25, 2021
- c) *Election of Officers
- d) *Discussion of Edits and Approval of By-Laws
- e) *Financial and Audit Committee Member Appointments
- f) *Discussion and Approval of Regular Governing Board Meetings
- g) **Open Meetings Act* (OMA) Resolution Approval
- h) *Discussion and Approval of Hiring Michele Platis and Jordan Franco as Co-Directors of Rio Grande Academy of Fine Arts
- i) *Discussion and Approval of the Broker Agreement Relative to the Facility Search

I. Governance Board Development

Kelly Callahan

J. Announcements/GB Member Comments

K. Adjournment:

Dan Hill

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.