

**APPROVED August 16, 2022**

**RIO GRANDE ACADEMY OF FINE ARTS MINUTES  
GOVERNING BOARD SPECIAL MEETING**

**August 1, 2022 - 6:30 PM via ZOOM**

**GOVERNING BOARD MEMBERS**

**Kathy McClendon, President  
Dr. Susan McConnell, Vice President  
Lee Baldwin, Treasurer  
Dr. Jenn Pena, Secretary  
Christine Mya-San, Member  
Amer Child, Member  
Mary Ellen Dannenberg, Member**

**MEETING**

**DATE: August 1, 2022**

**TIME: 6:30 PM**

**Topic: Rio Grande Academy of Fine Arts SPECIAL MEETING - Bus Contract**

**Time: Aug 1, 2022 06:30 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88353638679?pwd=dm9qVVFrZmliMlJ1aVUvU3hzQoJuQT09>**

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**\*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**

- a. By Kathy McClendon @6:33PM

### **B. Roll Call - Board Members, Staff, and Guests**

- a. By Jenn Peña
- b. All board members present
- c. Guests:
  - i. Dan Hill (attorney)
  - ii. Michele Platis (director)
  - iii. Jordan Franco (director)

### **C. \*Adoption of the Agenda**

- a. Motion by Christine Mya-San, second by Lee Baldwin

### **D. Public Comment:** No Public Comment

### **E. \*Organizational Matters:**

#### **a. \*Approve the Bus Procurement Contract**

- i. Motion to approve by Kathy McClendon, second by Lee Baldwin
- ii. Review of the bus contract and discussion about approval from Board President and Secretary
  - 1. Transportation contracts are exempt from the procurement code

2. The contract is a template from PED. We don't want to deviate in order to ensure continued approval for funding.
- iii. Approval passes unanimously
- iv. Jenn will send through Adobe Sign for signatures
- b. **\*Possible revision to the By-laws regarding specificity of the contractual amount Directors can procure without special Board approval**
  - i. Motion by Jenn Peña, seconded by Christine Mya-San
  - ii. Recommendation to allow Directors to approve contracts as long as they are under \$60,000. Revised wording on bylaws to support this change.
  - iii. Approved unanimously

**F. Announcements - Directors Platis & Franco**

- a. 76 students enrolled!!!
- b. School starts in less than a week
- c. Able to hire more teachers

**G. Adjournment**

- a. By Kathy McClendon @7:00PM

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