

APPROVED

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

MINUTES

July 16, 2024

GOVERNING BOARD MEMBERS

Kathy McClendon, President

Dr. Susan McConnell, Vice President

Oren Ran, Treasurer

Secretary

Amer Child, Member

Dana Flores, Member

Corrine Teller, Member

GOOGLE MEET virtual meeting

Topic: RioGAFA Governing Board

RioGAFA Board Meeting

Tuesday, July 16, 2024 6:30 – 8:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/btz-iihn-hms>

Or dial: (US) +1 318-414-0157 PIN: 410 268 284#

***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

Vice President

Kathy McClendon, President	Present
Dr. Susan McConnell, Vice President	Present
Oren Ran, Treasurer	Present
Amer Child, Member	Absent
Dana Flores, Member	Present
Corrine Teller, Member	Present

C. *Motion to *ADOPT THE AGENDA

Governing Board

Motion – McConnell 2nd – Ran Approved Unanimously

D. *Motion to *APPROVE MINUTES of June 18, 2024

Governing Board

Motion – McConnell 2nd – Ran Approved Unanimously

E. STUDENT PRESENTATION (When Available)

RioGAFA

F. FINANCIALS REPORT

Treasurer Ran/Runyan

a. *Motion to *APPROVE June Financial Report incl. BARs

Governing Board

b. *Motion to *APPROVE Blanket Bar if needed

Governing Board

Motion to approve June financial reports including check listing and bank reconciliation.

One BAR – 2425-0001-I Transportation \$21,215

Blanket BARS for EOY (approved at June meeting) listed as follows –

2324-0047-T	Title I ESEA Transfer to function 1000 \$ -
2324-0048-D	Food Services Decrease budget to tie revenue to actual \$ (60,986)
2324-0049-D	Universal Free Lunch Decrease budget to tie revenue to actual \$ (6,753)
2324-0050-I	Food Services Increase budget to tie revenue to actual \$ 663
2324-0051-T	Operational Transfer to function 3100 \$ -
2324-0052-T	Indian Ed Act Transfer to function 2XXX \$ -
2324-0053-M	Indian Ed Act 1000 function Maintenance \$ -
2324-0054-M	Daniels Fund 2XXX Function Maintenance \$ -
2324-0055-M	Community Sch. Implementation Grant 2XXX Function Maintenance \$ -
2324-0056-M	Community Sch. Implementation Grant 2XXX Function Maintenance \$ -
2324-0057-M	Operational 2XXX Function Maintenance \$ -
2324-0058-T	Private Dir. Grants Transfer to function 2XXX \$ -
2324-0059-T	Transfer to function 2900

Motion – McClendon 2nd – McConnell

Discussion regarding \$30,000 deficit in food service. Board asks for meeting with directors to take a look at areas where we may be able to improve in this area. McConnell offered to meet with Directors. Cash over is high but includes rollover of 2 grants – CSP and Daniels Fund

Approved unanimously

G. GOVERNING BOARD TRAINING REPORT (when available)

Kelly Callahan

H. INSTRUCTIONAL and OPERATIONS

RioGAFA Directors

a. Topics to Consider

- i. Directors' Report
- ii. DATA Reporting
- iii. Staffing
- iv. Schedule/Events Professional Development/Training
- v. Students
- vi. Recruitment Report
- vii. Property/Site
- viii. Electronics
- ix. Construction/Repairs
- x. Safety and Security
- xi. Miscellaneous

Directors' report included –

Facilities – CSDC meeting. The organization is very interested in helping to facilitate the securing and developing of land for the school expansion and/or move. Said property at Unser and Ladera. Wrote and submitted a letter of interest to land holders.

Portables will not be installed and ready for school use on current property until September.

Student recruitment

134 students returning

60 new registrations

Recognition – Our Directors and RioGAFA are the recipients of a prestigious award from the Teach+ organization. They have been recognized for INNOVATION! Congratulations!

iStation and EOY data – Generally show good growth. A few areas of concern. SMART goals will be developed for these areas/grade levels. Instructional coaches are official and working over the summer to develop appropriate curriculum and intervention.

I. GOVERNANCE

a. Discussion of nominating a Secretary

Governing Board

Need for a Governance Committee meeting (McClendon) Recruitment for potential board members should be on everyone's radar.

b. Discussion of Kelly's contract

Jordan and Kathy have met reading this as well as been in contact with Kellie. There is some reorganizing on Kellie's end and we should have a contract by August meeting for consideration.

c. Facilities Update

Facilities Team Members

See Directors' report above

d. Documents Notice (if needed)

President

J. DIRECTORS' COMMENTS

Directors

K. GOVERNING BOARD COMMENTS

Governing Board

a. NEXT Scheduled Meeting August 20, 2024

b. ADJOURNMENT

7:37 p.m.

Respectfully submitted,

Susan McConnell, EdD

Vice-President of the Board

Approved August 20, 2024