

APPROVED JUNE 7, 2022
RIO GRANDE ACADEMY OF FINE ARTS
GOVERNING BOARD SPECIAL MEETING
MINUTES

May 13, 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: May 13, 2022

TIME: 6:30 PM

LOCATION:

Physical Address of Meeting Location:

Virtual Meeting VIA ZOOM

VIRTUAL MEETING LINK INFORMATION:

May 13, 2022 6:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

Kathy McClendon is inviting you to a scheduled Zoom meeting.

Topic: RioGAFA Special Meeting May 13, 2022

Time: May 13, 2022 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82297197476?pwd=MmFnYTZyTGJpWnc3bTVtcidjRjFYQT09>

Meeting ID: 822 9719 7476

Passcode: 900403

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 **President**

a. Called to order at 6:41

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

Board Attendance:

Kathy McClendon, Board President

Dr. Susan McConnell, Vice President - Absent

Lee Baldwin, Treasurer

Dr. Jenn Pena, Secretary

Christine Mya-San

Lee Baldwin

Mary Ellen Dannenberg

Staff Attendance:

Jordan Franco, Founder/Director

Michele Platis, Founder/Director

Guests:

Dan Hill, Lawyer

Rebekah Runyan, Business Manager

C. *Adoption of the Agenda

President

- a. Motion to adoption the agenda with the removal of the
Approval of Resolution for Section 218 by Christine Mya San
- b. Seconded by Lee Baldwin
- c. Motion approved unanimously

D. 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 Governing 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 kathy.mcclendon@riograndeacademyofflinearts.com
- Speakers will be unmuted in order to address the Governing 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@riograndeacademyofflinearts.com
- Emailed comments will be kept with the records of the meeting.

- G. *Organizational Matters:** **President**
- a. *Approve the Resolution for Section 218 (regarding Social Security)** **Governing Board**
- b. *Approve the IDEA-B application** **Governing Board**
 - i. Motion to approve the IDEA-B application by Christine Mya-San
 - ii. Seconded by Lee Baldwin
 - iii. Discussion on what IDEA-B is and what it funds
 - iv. Motion approved unanimously
- c. * Approve the RioGAFAs Budget** **Governing Board**
 - i. Moved to approve the budget by Mary Ellen Danneberg
 - ii. Seconded by Christine Mya San
 - iii. Rebekah Runyan presented the the budget to the Board
 - iv. Motion approved unanimously
 - 1. Kathy McClendon, approved
 - 2. Lee Baldwin, approved
 - 3. Christine Mya San, approved
 - 4. Mary Ellen Dannenberg, approved
 - 5. Jenn Pena, approved
 - v. *** Move to Closed Session *if necessary* (re: personnel)**
 - vi. **Reconvene**

H. Announcements **Directors**

J. Adjournment **President**

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 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 email address above if a summary or other type of accessible format is needed.

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