

**APPROVED RIO GRANDE ACADEMY OF FINE ARTS
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

Kathy McClendon is inviting you to a scheduled Zoom meeting.

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>

Meeting ID: 883 5363 8679

Passcode: 628960

One tap mobile

+13462487799,,88353638679#,,,,*628960# US (Houston)

+16694449171,,88353638679#,,,,*628960# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US

Meeting ID: 883 5363 8679

Passcode: 628960

Find your local number: <https://us02web.zoom.us/j/k13N2lS4q>

***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 |
| B. Roll Call - Board Members, Staff, and Guests | Secretary |
| C. *Adoption of the Agenda | President |
| D. Public Comment: | |
| <ul style="list-style-type: none">• 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@riograndeacademyoffinearts.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@riograndeacademyoffinearts.com
- Emailed comments will be kept with the records of the meeting.

- | | |
|--|------------------|
| G. *Organizational Matters: | President |
| 1. *Approve the Bus Procurement Contract | Board |
| 2. *Possible revision to the By-laws regarding specificity of the contractual amount Directors can procure without special Board approval | Board |
| 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.

APPROVED 8/1/2022