

Approved

**RIO GRANDE ACADEMY OF FINE ARTS  
SPECIAL GOVERNING BOARD MEETING  
MINUTES  
May 1, 2024 at 5:00AM**

**GOVERNING BOARD MEMBERS**

**Kathy McClendon, President**  
**Dr. Susan McConnell, Vice President**  
**Oren Ran, Treasurer**  
**Amer Child, Member**  
**Christine Mya-San, Member**  
**Dana Flores, Member**  
**Corinne Teller, Member**

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**GOOGLE MEET virtual meeting**

**Topic: RioGAFA Governing Board**

**RioGAFA SPECIAL Board Meeting**

**RioGAFA Special Board Meeting May 1 2024**

**Wednesday, May 1 · 5:00 – 5:45 am**

**Time zone: America/Denver**

**Google Meet joining info**

**Video call link: <https://meet.google.com/enn-vghd-ets>**

**Or dial: (US) +1 515-454-0352 PIN: 677 094 199#**

**\*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](mailto: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](mailto: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*

## **AGENDA**

### **A. WELCOME AND CALL TO ORDER President**

**Meeting called to order at 5:03 AM by President Kathy McClendon**

### **B. ROLL CALL of Board Members & Welcome Staff and Guests President**

<b>Kathy McClendon, President</b>	<b>present</b>
<b>Dr. Susan McConnell, Vice President</b>	<b>present</b>
<b>Oren Ran, Treasurer</b>	<b>present</b>
<b>Amer Child, Member</b>	<b>present</b>
<b>Christine Mya-San, Member</b>	<b>present</b>
<b>Dana Flores, Member</b>	<b>present</b>
<b>Corinne Teller, Member</b>	<b>present</b>

### **C. \*Motion to \***ADOPT THE AGENDA** Governing Board**

**Motion to adopt the agenda - S McConnell; 2nd - O Ran**

**Pres McClendon asks to add a non-action item to agenda - swear in of new member, C Teller.**

**Approved unanimously as amended**

### **D. FINANCIALS Rebekah Runyon**

#### **a. \*Motion to \***APPROVE** SY 2024-2025 Budget Governing Board**

**Motion to approve the 24-25 Rio GAFA budget - K McClendon; 2nd - C Maya-San**

**Rebekah Runyon, Business Manager explains the proposed budget. There were some school specific changes as well as statutory changes. Some highlights**

- **Pay increase (statute) 3%**
- **Budgeted growth (103 students)**
- **K12+ (fewer days)**
- **SEG increase**
- **Insurance increase**

**Total budget of approximately \$1.4 million. Cash carry-over approximately \$500K**

**Approved unanimously**

#### **b. \*Motion to \***APPROVE** SY 2024-2025 Salary Schedules Governing Board**

**Motion to approve 24-25 salary schedules - K McClendon; 2nd - S McConnell**

**Rebekah Runyon explains that there are no changes to the salary schedules**

**Approved unanimously**

**c. \*Motion to \***APPROVE** SY 2024-2025 School Calendar**

**Motion to approve 24-25 RioGAFA school calendar - S McConnell; 2nd - C Maya-San**

**183 school days**

**7 Professional Development days**

**Calendar exceeds both days and hours mandated by the state**

**Start August 7, 2024**

**Approved unanimously**

**Next regular meeting - May 21, 2024**

**ADJOURNMENT - 5:49 AM**

*If you are an individual with a disability 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@riograndeacademyofinearts.com](mailto:jordan.franco@riograndeacademyofinearts.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.*

Compiled by Dr. Susan McConnell, Vice President

*Approved May 21, 2024*