

**APPROVED 9/17/2024**

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

**September 17, 2024**

**GOVERNING BOARD MEMBERS**

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

---

**GOOGLE MEET virtual meeting**

**Topic: RioGAFA Governing Board**

**RioGAFA Board Meeting**

**Tuesday, September 17, 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](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 Board's business for meeting purposes.*

## AGENDA

- |   |                        |
|---|------------------------|
| <b>A. WELCOME AND CALL TO ORDER (turn ON the recording)</b>         | <b>President</b>       |
| <b>B. ROLL CALL of Board Members &amp; Welcome Staff and Guests</b> | <b>Vice President</b>  |
| <b>C. *Motion to *ADOPT THE AGENDA</b>                              | <b>Governing Board</b> |
| <b>D. *Motion to *APPROVE MINUTES of August 20, 2024</b>            | <b>Governing Board</b> |
| <b>E. STUDENT PRESENTATION (When Available)</b>                     | <b>RioGAFA</b>         |

### F. FINANCIALS REPORT

- |   |                        |
|---|------------------------|
| 1. *Motion to *APPROVE August Financial Report incl. BARs     | Treasurer Ran/Runyan   |
| 2. *Motion to *APPROVE Blanket Bar if needed                  | Governing Board        |
| 3. *Motion to *APPROVE Directors' Stipends                    | Governing Board        |
| 4. *Motion to *APPROVE Audit Policy (if needed)               | Governing BD           |
| 5. *Motion to *APPROVE RioGAFA Inventory Certification        |                        |
| <b>G. *Motion to *APPROVE GB Contract with Kelly Callahan</b> | <b>Governing Board</b> |

### I. GOVERNANCE

- |   |                            |
|---|----------------------------|
| <del>a. **Motion to *APPROVE Contract with CSDC (discussion required)</del> | <del>Governing Board</del> |
| <del>Removed from agenda by vote</del>                                      |                            |
| b. *Motion to *APPROVE Annual OMA statement                                 | Governing Board            |
| c. Discussion for Grievance Policy Requirement from PEC                     | Governing Board            |

### J. INSTRUCTIONAL and OPERATIONS RioGAFA

**Directors**

#### 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 - PCSNM Facilities
- viii. Electronics
- ix. Construction/Repairs
- x. Safety and Security
- xi. Miscellaneous

### K. Facilities Update

**Facilities Teams**

### L. Documents Notice (if needed)

### M. GOVERNING BOARD COMMENTS

**Governing Board**

- i. NEXT Scheduled Meeting October 15, 2024

## **N. ADJOURNMENT (turn OFF the recording)**

- O. 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@riograndeacademyoffinearts.com](mailto: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 phone number or email address above if a summary or other type of accessible format is needed.*

***Approved with changes by vote 9/17/2024***