

APPROVED MINUTES Monday, June 22. 2026

Meeting Start/Call to Order - 6:33 PM

AGENDA

A. WELCOME AND CALL TO ORDER (turn ON recording) [Amer] Vice-President

B. ROLL CALL of Board Members Secretary

Susan McConnell - Present
Oren Ran - Present
Corinne Teller - Not Present
Amer Child - Present
Dana Flores - Present
Kathy McClendon - Not Present

C. *Review of and Action regarding June 22, 2026 AGENDA Governing Board

- 1st - Susan McConnell
- 2nd - Oren Ran
- All in favor

D. *Review of and Action regarding the MINUTES of May 19, 2026 Governing Board

- 1st - Susan McConnell
- 2nd - Oren Ran
- All in favor

E. *Review of and Action regarding June 22, 2026 OMA Resolution Governing Board

- 1st - Amer Child
- 2nd - Susan McConnell
- All in favor

F. Discussion of 5 Year Projections (EARLY on agenda in case it has any bearing on action items to come) Marquez/Directors/ Facilities

- Sammi Marquez presented 5-year projection package

G. FINANCIALS REPORT Ran/Runyan/Marquez/Governing Board a. *Review of and Action regarding May Financial Report incl. BAR's

- 1st - Oren Ran
- 2nd - Amer Child
- All in favor

b. *Review of and Action regarding 1% Increase for Directors

Michele Platis and Jordan Franco Contracts

- 1st - Dana Flores
- 2nd - Susan McConnell
- All in favor

c. *Review of and Action regarding Vertex Education FY27 Contract

- 1st - Amer Child
- 2nd - Oren Ran
- All in favor
- Discussion
 - A possible annual evaluation for business management services.

H. Governance Committee Recommendation

a. *Review of and Action regarding Governance Committee Recommendation to accept the Evaluation Recommendation regarding Director Platis and Director Franco Governance Committee/Governing Board

- 1st - Dana Flores
- 2nd - Oren Ran
- All in favor

I. INSTRUCTIONAL and OPERATIONS RioGAFA Directors

- Directors reviewed interim assessment, attendance, enrollment, staffing, and financial data.

J. GOVERNANCE - GOVERNING BOARD ITEMS

viii. Electronics

- ix. Construction/Repairs
- x. Safety and Security
- xi. Miscellaneous
- xii. Professional Development
- xiii. Equity Council

a. Facilities Update Director/Facilities b. Documents Notice

- i. Training document added to important documents folder
- ii. Amer's training modules to be completed by the end of June (Kelly Callahan provided all documents and links to provide completion of our training for this school year.)
- iii. Reminder, this was a meeting reschedule and new meetings starting July 21, 2026, will have a new link.

K. Comments from Board or Directors

L. NEXT Scheduled Meeting July 21, 2026 see notes below

M. THERE IS A NEW REGULAR MONTHLY MEETING LINK STARTING July 21

a. RioGAFA Board Meeting

Tuesday, July 21 · 6:30 – 8:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/evv-tzxc-ost>

Or dial: (US) +1 470-735-3659 PIN: 780 634 624#

More phone numbers: <https://tel.meet/evv-tzxc-ost?pin=8792205014414>

Approved August 18, 2026