Approved

RIO GRANDE ACADEMY OF FINE ARTS GOVERNING BOARD MEETING AGENDA June 17, 2025

GOVERNING BOARD MEMBERS

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

GOOGLE MEET virtual meeting

Topic: RioGAFA Governing Board

RioGAFA Board Meeting

Tuesday, June 17, 2025 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 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 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

A.	WEL	COME AND CALL TO ORDER (turn ON recording) (Amer)	Preside	ent
В.	ROL	L CALL of Board Members & Welcome Staff and Guests	Secreta	ary
C.	*Revi	ew of and <mark>Action</mark> regarding June 17, 2025 AGENDA	Govern	ning Bd
D.	O. Governance - Governing Board Items Part 1			
	a.	*Review of and Action regarding Renewal of Governing Board	l Membe	er Term
		for Kathy McClendon	Govern	ning Bd
b. *Review of and Action regarding Renewal of Governing Board Membe			er Term	
		for Dr. Susan McConnell	Govern	ning Bd
	c. *Review of and Action regarding Renewal of Governing Board Member Term			er Term
		for Amer Child	Govern	ning Bd
	d. *Review of and Action regarding Renewal of Governing Board Member Term			
		for Dana Flores	Govern	ning Bd
	e. *Review of and Action regarding Open Meetings Act (OMA) Annual Resolution			
			Govern	ning Bd
	f.	*Review of and Action regarding the MINUTES of May 20, 20	25	Governing Bd
E. FINANCIALS REPORT Ran/Runyan/Marquez				
	a. *Review of and Action regarding May Financial Report incl. BAR's			
	b.	*Review of and Action regarding Blanket Bar	Govern	ning Bd
F. Governance - Governing Board Items Part 2				
	a. *Review of and Action regarding election of GB President for the new school			
		year	Govern	ning Bd
	b. *Review of and Action regarding election of GB Vice President for the new school			
		year	Gover	ning Bd
	c. *Review of and Action regarding election of GB Secretary for the new school			school
		year	Govern	ning Bd
	d. *Review of and Action regarding election of GB Treasurer for the new school			
		year	Govern	ning Bd
	e.	*Review of and Action regarding FY26 Bus Contractor Contra	ct	Governing
		Bd		
	f.	*Review of and Action regarding IDEA B application	Govern	ning Bd
	g.	*Review of and Action regarding Cash Reserve item	Govern	ning Bd

- h. *Review of and Action regarding Evaluation Approval for Michele Platis

 Governing Bd
- i. *Review of and Action regarding Evaluation Approval for Jordan Franco
 Governing Bd
- j. Review of and Action regarding Renewal for Director Michele Platis Governing Bd
- k. Review of and Action regarding Renewal for Director Jordan Franco Governing

 Bd
- l. *Review of and Action regarding 4% pay increase for Michele Platis-Governing Bd
- m. *Review of and Action regarding 4% pay increase for Jordan Franco Governing Bd

G. FINANCIALS REPORT

Ran/Runyan/Marquez

- a. *Review of and Action regarding May Financial Report incl. BAR's
- b. *Review of and Action regarding Blanket Bar Governing Bd

H. INSTRUCTIONAL and OPERATIONS

RioGAFA Directors

a. Waltz Construction Information

RioGAFA Directors

- **b.** Topics to Consider
 - i. Directors' Report
 - ii. DATA Reporting
 - iii. Staffing
 - iv. Schedule/Events v. Students
 - vi. Recruitment Report
 - vii. Property/Site

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

c. Facilities Update if needed

Facilities Team

- d. Documents Notice (if needed)
 - i. Kelly's Policy Review Discussion to be held with Governance Committee and Directors at future date
- I. Comments from Board or Directors
- J. NEXT Scheduled Meeting July 15, 2025
- K. ADJOURNMENT (turn OFF the recording (Amer)

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 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 June 17 2025