

Agenda June 22, 2026 Approved

RIO GRANDE ACADEMY OF FINE ARTS GOVERNING BOARD MEETING AGENDA June 22, 2026

GOVERNING BOARD MEMBERS

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

This is a ONE TIME LINK for rescheduled June meeting

RioGAFA Board Meeting

Monday, June 22 · 6:30 – 8:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/oig-exhx-hyg>

Or dial: (US) +1 443-402-6749 PIN: 547 969 647#

More phone numbers: <https://tel.meet/oig-exhx-hyg?pin=9200651158777>

***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. WELCOME AND CALL TO ORDER (turn ON recording) [Amer] Vice-President
- B. ROLL CALL of Board Members Secretary
- C. *Review of and Action regarding June 22, 2026 AGENDA Governing Board
- D. *Review of and Action regarding the MINUTES of May 19, 2026 Governing Board
- E. *Review of and Action regarding June 22, 2026 OMA Resolution Governing Board
- F. Discussion of 5 Year Projections (EARLY on agenda in case it has any bearing on action items to come) Marquez/Directors/ Facilities
- G. FINANCIALS REPORT Ran/Runyan/Marquez/Governing Board
 - a. *Review of and Action regarding May Financial Report incl. BAR's
 - b. *Review of and Action regarding 1% Increase for Directors Michele Platis and Jordan Franco Contracts
 - c. *Review of and Action regarding Vertex Education FY27 Contract
- 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
- I. INSTRUCTIONAL and OPERATIONS RioGAFA Directors
 - a. 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
- J. GOVERNANCE - GOVERNING BOARD ITEMS
 - 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-tzxcg-ost>

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

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

N. 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: Jun 22, 2026