

## Governing Council

Kyla Anderson,  
President

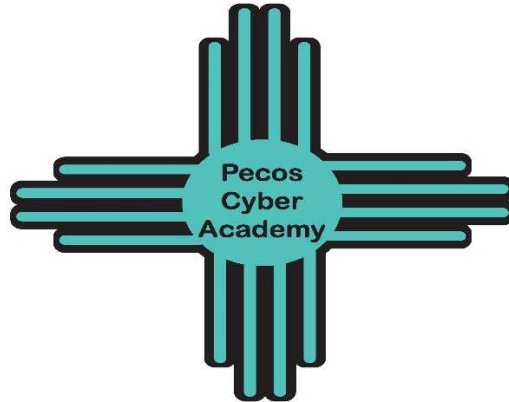
Byron Taylor,  
Vice President

Denise Smythe,  
Secretary/Treasurer

Brandy Tillian,  
Member

Monica Arguello,  
Member

Si Trujillo  
Member



Executive  
Director  
Dr. Kim Hite-Pope

### Title IX Coordinator

Kelley Fontanilla  
Pecos Cyber Academy  
1841 Old US Rte.66 Ste. B  
Edgewood, NM 87105  
505-886-3900

All complaints regarding sexual harassment and  
Title IX issues. Must be filed with the coordinator.

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## **Pecos Cyber Academy (PCA) SPECIAL BOARD MEETING AGENDA**

Pursuant to the New Mexico Open and Public Meeting Laws, notice is hereby given to the members of the PCA Board and the general public that the PCA Board will hold a meeting open to the public on:

### **Date and Time:**

March 5, 2024 at 6:00 p.m.

<https://zoom.us/j/99884335551?pwd=aTlZTDRCGb2ZSSzk2dnlxSTFVY1FBUT09>

Meeting ID: 998 8433 5551 Passcode: 707592

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+16699009128,,99884335551#,,,,\*707592# US **Held via teleconference.**

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Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Dr. Kim Hite-Pope, EdD at 505-609-8197.

## AGENDA

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to the Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty-four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty-four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair. To view the Board Public Comment Policy, visit the school's "Our School Board" page at [www.pecosca.us](http://www.pecosca.us)

- I. Public Comment – K. Anderson
- II. Call to Order and Roll Call – K. Anderson
- III. Routine Business – K. Anderson
  - a. Approval of Agenda

VI. Action Items

- a. Digitizing Records-Presentation table item from last session (discussion/vote)

VIII. Statement of Closure

VIII. Adjournment and Confirmation of Next Meeting Date March 19, 2024 –at 6:00 p.m.