

Governing Council

Kyla Anderson
President

Sí Trujillo
Vice President

Monica Arguello
Treasurer/Secretary

Justin Calder
Member

Arsenio Romero
Member



Executive Director

Dr. Kim Hite-Pope

Title IX Coordinator

Kelley Fontanilla

All complaints regarding sexual harassment and Title IX issues must be filed with the Coordinator.

Pecos Cyber Academy (PCA)

BOARD MEETING Minutes

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:

<https://zoom.us/j/94082853524?pwd=djLEkTH1meglqG6oE94Aamcs0NOkQa.1>

Date And Time

February 17, 2026 at 5:30 p.m.

Meeting ID: 940 8285 3524 Passcode: 198703

Held via teleconference.

[+16699009128](tel:+16699009128),,94082853524#,,,,*198703# US (San Jose)

[+17193594580](tel:+17193594580),,94082853524#,,,,*198703# US



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

I. Public Comment – *none*

II. Call to Order: *5:31 p.m.*

Roll Call Members in Attendance- *Monica Arguello, Justin Calder, Sí Trujillo, Arsenio Romero, and Kyla Anderson.*

Others in Attendance: *Dr. Kim Hite-Pope (Executive Director), Gloria Lopez (Finance Manager), Daniel Hill (Attorney), Pat Kelly (Deputy Director of Finance), Jennifer Rose (Teacher), Denise Yeary (Special Education Coordinator), Mia Trujillo (Dean of Students K-7), Melanie Bussiere (Teacher), Monica Garcia (Dean of Students 8-12), Kathy Elliot (Lobbyist), Gretchen Potter (Mental Health), Bryan Coltrane (Special Education Director), Jeff Rhodes (FAST Gr. 10), Kari Amador(FAST Gr. 9), Dana McBee (Teacher), Kate Gomez (FAST Gr. 12), Justin Malano (Bi-Lingual Coordinator), Hope Encinas (Coordinator of Curriculum and Instruction), Rick Bustos (FAST Gr. 11), Kelley Fontanilla (Principal K-7), Greg Aguilar*



(Director of Federal Programs), June Boles (Principal 8-12), and Amy Begay (Registrar),

III. Routine Business – K. Anderson

- a. Approval of Agenda *Kyla Anderson requested an amendment to the Agenda. The next meeting listed should be March 17, 2026. And that the Minutes of December 16, 2026 should be December 16, 2025.*
Motion to Approve the Agenda by Sí Trujillo; 2nd by Justin Malano. Motion approved by all.

IV. Written Reports---Academic Framework

- a. Executive Director's Report-Dr. Hite-Pope
- b. High School Principal Report and FAST Team Report- June Boles
- c. K-7 Principal Report-Kelley Fontanilla
- d. Special Education Director Report-Bryan Coltrane
- e. Mental Health Therapist Report- Gretchen Potter
- f. Federal Program Director- Greg Aguilar
- g. Assessments-Kelli Loudermilk
- h. Bi-Lingual-Justin Malano

Monica Arguello asked about the AI (Artificial Intelligence) Dr. Kim Hite-Pope shared that the conference provided ways to provide guardrails and other items to consider. And that PCA has partnered with Pojoaque School District to work on further steps.

Sí Trujillo asked for clarification about the FAST team members doing Teacher Evaluations. Dr. Kim Hite-Pope stated that no, FAST Team members will only be doing walk thru in classes for teachers. The Principal is doing the Teacher Evaluations.

i. **Financial Report--- Financial Framework**

- i. Bank Reconciliation-January
- ii. Consolidated Board Report- January
- iii. Sweep Account January- and Sweep YTD
- iv. InBank January Statement
- v. Pay Journal Mid-year Stipends

Gloria Lopez asked if there were any questions on the Financial items? There were none

- vi. Recommendation of Financial Items for Board Approval from the Finance Committee
 - BAR 584-000-2526-0013-T
 - BAR 584-000-2526-0018-T

- BAR 584-000-2526-0020-M



Gloria Lopez explained the BARS to the Board.

Motion to approve BARS 0013, 0018, 0019, 0020 by Arsenio Romero; 2nd by Sí Trujillo. Motion approved unanimously.

-Invoices

- Pearson 30897814

Motion to approve the Pearson Invoice 30897814 by Sí Trujillo; 2nd by Monica Arguello. Motion passed unanimously.

V. Consent Items: The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.

- December 16, 2025 Minutes (discussion and possible vote)
- January 20, 2026 Minutes (discussion and possible vote)

Motion to approve the Minutes of December 16, 2025 and January 20, 2026 by Sí Trujillo; 2nd by Justin Calder. The motion was approved unanimously.

VI. Action Items

- 2026-27 school Calendar (discussion/possible vote) *Dr. Kim Hite-Pope said the Calendar needs to be approved for Staff information. For the start of the next school year for their information so they would be aware of the start and end dates of the school year. Motion to approve the Calendar by Sí Trujillo; 2nd by Monica Arguello. Motion approved unanimously.*
- Lobbyist (Discussion/possible vote) *Sí Trujillo introduced Kathy Elliot as a lobbyist who works at the state level. She briefly explained what she does year-round for her clients. Motion to table the action until next month to allow a proposal to be reviewed by Sí Trujillo; 2nd by Justin Calder. Roll call vote Sí Trujillo yea, Justin Calder yea, Monica Arguello yea, Arsenio Romero yea and Kyla Anderson yea.*



- c. Blended Learning Model(discussion/possible vote) *Dr. Kim Hite-Pope shared that Blended Learning is something being reviewed. That finding a Building in Albuquerque and Las Cruces areas to purchase, is being considered. It would be a place where students could come to see teachers for help, for testing and for staff use when needed. It would be something that could be useful in the future.*

Motion to approve Blended Learning by Justin Calder; 2nd by Monica Arguello. Motion passed unanimously.

- d. Purchase of Building (discussion/possible vote) *Dr. Kim Hite-Pope said that a building was viewed to buy in Albuquerque. It looks like it is in a good area, with 85 parking spaces and has security in the area that patrols. More information by the Board is needed. The motion to table the item by Justin Calder; 2nd by Monica Arguello. The action was tabled.*

- e. Dana McBee New Orleans Law Conference attendance (discussion/possible vote) *Dana McBee introduced herself and that she was the new Special Education Coordinator and expressed her wish to attend the Conference in New Orleans for the Law Conference there in April.*

Motion to approve Dana McBee to attend the conference in New Orleans by Arsenio Romero; 2nd by Justin Calder. The motion passed unanimously.

VII. Information Items

VIII. EXECUTIVE SESSION: pursuant to NMSA 1978 Section 10-15-1(H)(2) to discuss the hiring, promotion, Demotion, dismissal, assignment, or resignation of or the investigation or consideration of complaints or charges against any individual public employee. *None.*

IX. Statement of Closure

- X. Adjournment: *6:40 p.m.*
Confirmation of Next Meeting Session March 17, 2026 at 5:30 p.m.