

**Governing Council**

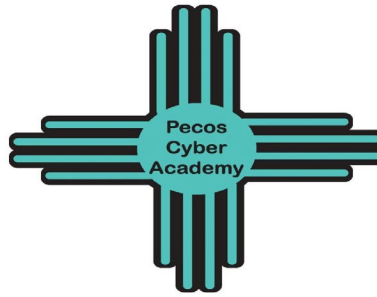
Kyla Anderson  
President

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)**

**Special 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/94958429683?pwd=P7X8Nhin0UFs78mn6adMQdnbNDuzpx.1>

**Date And Time**

April 30, 2026 at 5:30 a.m.

Meeting ID: 940 5842 9683      Passcode: 184699

**Held via teleconference.**

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<tel:+12532050468>



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
  - a. Public Comment for SY27 Budget

- II. Call to Order 5:32 p.m.

Roll Call – *Members in Attendance Kyla Anderson, Arsenio Romero, Monica Arguello, and Justin Calder. Sí Trujillo did not attend.*

*Others in Attendance: Dr. Kim Hite-Pope (Executive Director), Gloria Lopez (Finance Manager), Patrick Kelly (Deputy Director of Finance), June Boles (Principal 8-12), Monica Garcia (Dean of Students 8-12) Kelley Fontanilla (Principal K-7), Gretchen Potter (Mental Health Therapist), Kate Gomez (FAST Grade 12), Rick Bustos (FAST Grade 11), Jeffery Rhodes (FAST Grade 10), Krystal Leger (Teacher), Sarina Paul (Teacher), Alisa Vandevender (Teacher), Melaine Bussiere (Teacher), April Aday (Teacher), Jon Orris (FAST Grade 9), Madison Dodd (Teacher), Kellie Cobos (Teacher), Hope Encinias (Teacher), Whitney*



*Britton (Teacher), Sylvia Bryan (Secretary), Grace Gianni (Teacher), Angela Davenport (Teacher), Jennifer Rose (Teacher), Dan Hill (Attorney), and Amy Begay(Registrar).*

III. Routine Business – K. Anderson

- a. Approval of Agenda *addendum Stike Action Item "a" on agenda twice and change next meeting date to May 4, 2026*

*Motion to approve the Agenda with changes by Monica Arguello'2<sup>nd</sup> by Justin Calder. Motion Approved unanimously.*

IV. Written Reports---Academic Framework

None

**Financial Report--- Financial Framework**

- a. BAR 584-000-2526-0002-I (discussion/action) *Gloria Lopez presented the BAR as income that will go to a 0.5 FTE position.*

*Motion to approve the BAR 584-000-252-0002-I by Monica Arguello; 2<sup>nd</sup> by Arsenio Romero. Motion passed unanimously.*

V. 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.

*Motion to go into 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, by Arsenio Romero, 2<sup>nd</sup> by Monica Arguello Roll Call vote Justin Calder yeah, Arsenio Romero yeah, Monica Arguello yeah, and Kyla Anderson yeah. Motion passed unanimously.*

*The Board went into Executive Session at 5:38 p.m.*

*7:08 p.m. The Board returned from Executive Session. Kyla Anderson stated that no action was taken and 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- the Executive Director evaluation. Roll Call vote that no action was taken Arsenio Romero yea, Justin Calder yea, Monica Arguello yea, and Kyla Anderson yea. Passed unanimously.*

*Extend Executive Director Contract Roll call vote Arsenio Romero yea, Monica Arguello yea, Justin Calder yea, and Kyla Anderson yea. Motion passed unanimously.*



## VI. Budget Presentation

- a. Approval of SY2627 Budget (discussion/action)
- b. Ancillary Salary Schedule Draft (discussion/action)
- c. Teacher Salary Schedule Draft (discussion/action)

*Patrick Kelly presented the SY2627 Budget. He went over the School Specific Budgeted Changes, the Statutory Required Budgeted Changes, General Funds, Federal Funds, and Unknown or Consistent items. Patrick Kelly showed Projected Revenue and broke it down by specific categories. Showing the difference between 2026 and expectation of 2027. Since PCA is growing the projected 40-day count for 2027 as increased to show the growth in the budget. Patrick Kelly then went over the Operation Budget reviewing Projected Revenue and Expenditures, Personnel Costs including the hiring of more staff. Purchasing for SY 27 Services, Ancillary, Legal, Advertising, Contract Services, Training and Travel, and Supplies and Software. Patrick Kelly talked about the Projected Carryover, a 60-day cash balance (by law). The possibility of purchasing a building in Albuquerque and Las Cruces and possible additional funds for each building. The at the end of the presentation was the Teacher Salary Schedule, Ancillary Schedule and the SY2627 Calendar.*

*Motion to approve the SY2627 Budget, Ancillary Salary Schedule and Teacher Salary Schedule by Arsenio Romero' 2<sup>nd</sup> by Justin Calder. Roll call vote Moncia Arguello yea, Arsenio Romero yea, Justin Calder yea, and Kyla Anderson yea. Motion passed unanimously.*

VII. 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.

- a. none

## VIII. Action Items

- a. SY26/27 Teacher Salary Schedule (Discussion/vote) see above
- b. CHSS Contract for SY26/27 (Discussion/vote) *the Center for High School Success for the 9<sup>th</sup> grade. Justin Calder asked about Section Nine of the contract would PCA have to purchase liability insurance separately? Dr. Kim Hite-Pope said no, it would be under the NMREAP which the school already has. Motion to approve the CHSS Contract for SY2627 by Monica Arguello; 2<sup>nd</sup> by Justin Calder. Motion passed unanimously.*
- c. Extend Executive Director Contract (Discussion/vote) already voted on



- d. Staff Retention Stipend SY 26/27 (Discussion/vote) *Gloria Lopez shared that employees in good standing in May 2026 will be eligible for a \$5500 stipend to be paid in August. This will not include retiring staff or new staff starting in SY 2027. The stipend will be paid out of the Sweep Account. It is budgeted for 185 employees. Motion to approve the Staff Retention stipend by Monica Arguello' 2<sup>nd</sup> by Justin Calder. Motion passed unanimously.*

IX. Information Items

none

:X. Statement of Closure *none*

:XI. Adjournment: *7:51 p.m.*

Confirmation of Next Meeting Session May 4, 2026 at 5:00 p.m.