

### Governing Council

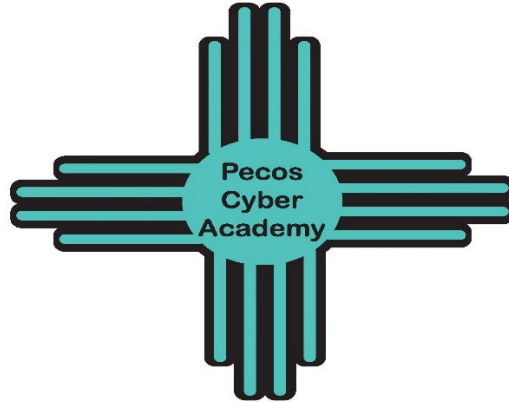
Kyla Anderson,  
President

Byron Taylor,  
Vice President

Monica Arguello,  
Secretary/Treasurer

Si Trujillo,  
Member

Justin Calder,  
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:**

May 1, 2025 at 5:00 p.m.

<https://zoom.us/j/96884561206?pwd=ciQZwySWRvKGZseNCnyVlnVISNaivX.1>

Meeting ID: 968 8456 1206

Passcode: 501735

[+13462487799](tel:+13462487799),,96884561206#,,,,\*501735# US (Houston)

[+16694449171](tel:+16694449171),,96884561206#,,,,\*501735# US

## **Held via teleconference.**

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

IV. Action Items

- a. Child Find Document (action/possible vote)
- b. PCA Handbook of Special Education Procedures 2025 (action/possible vote)
- c. SY2526 Calendar (action/possible vote)
- d. SY2526 Salary (action/possible vote)
- e. SY2526 Purposed Budget (action/possible vote)
- f. Executive Director to receive 4% salary increase for SY2526 as stated in HB2, all NM educators will receive a 4% salary increase. (action/possible vote)
- g. Purchase of an Office Building (action/possible vote)

V. Informational Items

- a. The 12-month staff voted for a 4-day work week during summer, starting 6/2 through 7/25, M-W---7am to 5pm, Thursdays 7am to 4:30pm. Passed by a very wide margin.
- b. Face-to-face all staff PD.

VI. State of Closure

VII. Adjournment and Confirmation of Next Meeting May 20, 2025