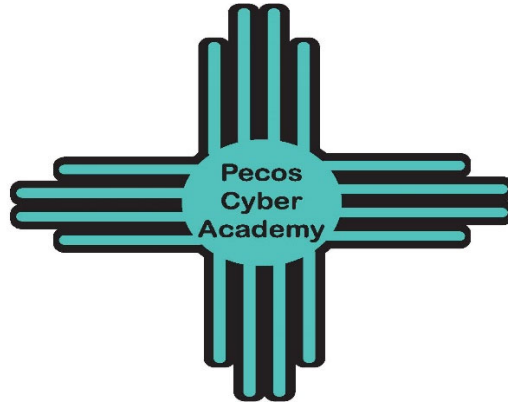


Governing Council

Kyla Anderson,
President

Byron Taylor,
Vice President



Executive Director

Dr. Kim Hite-Pope

Brandy Tillian,
Member

Monica Arguello,
Member

Si Trujillo
Member

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.

Pecos Cyber Academy (PCA)

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:

July 16, 2024 at 6:00 p.m.

<https://zoom.us/j/93893560104?pwd=aUxPWmtCOUdvNE4vUINDZ0tKNjVqUT09>

Meeting ID :938 9356 0104 Passcode: 768211

One tap mobile

067:875:59;=18=>8:;5659(III/<:=766(℥X%

067:876:=<=718=>8:;5659(III/<:=766(℥X%Yfht r f. **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.

Time limits will be at the discretion of the GC President and may be listed in the Agenda. In general each public comment is limited to two (2) minutes. The GC asks that all comments be respectful and follow the following guidelines: Individuals 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 are discouraged and may be ruled out of order by the GC President. When making comments, we ask that you please refer to people by job title (i.e. "head administrator"), do not refer to any person individually or attack anyone personally. Please note that the GC does not have authority over personnel matters at the school, and that the GC will not respond to public comments made during a meeting.

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

IV. Written Reports---Academic Framework-sent via Board Packet

- a. Financial Report--- Financial Framework**
 - i. Bank Reconciliation-June
 - ii. Consolidated Board Report- June
 - iii. Recommendation of Financial Items for Board Approval from the Finance Committee
none

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.

- a. Minutes from June 16, 2024 (discussion/vote)
- b. Minutes from July 9, 2024 (discussion/vote)

VI. Action Items

- a. Vote for new Treasurer/Secretary for the Governing Board (discussion/action)
- b. Open Meetings Act Resolution (OMA) (discussion/action)
- c. Title I Family Engagement Policy for Student/Parent Handbook (discussion/action)
- d. Administrative team of 5 to attend Digital Learning Annual Conference in Atlanta Ga.
(discussion/vote)
- e. P-card Policy (discussion/vote)
- f. Fuel/Stride Contract SY 24/25 (discussion/action)
- g. New Public Education Charter Division (PEC) <https://webnew.ped.state.nm.us/wp-content/uploads/2024/06/Performance-Framework-Approved-5.17.24.pdf>

VII. Information Items

- a. Nube Digitization Presentation
- b. Summer School
243 sections completed to the end. (A section is a class)
55 sections failed.
188 sections passed.

Not counted above

1 ST was dropped

19 STs were dropped during the summer for no work/communication (32 sections)

c. RFP 2024-2025-001 Ancillary/Related Services Awarded contracts to:

Amergis, formerly Maxim
ETherapy Intermediate
National Recruiting Consultants
Presence Learning
Unlimited Therapy
Zamora Educational Services

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.

VIII. Statement of Closure

VIII. Adjournment and Confirmation of Next Meeting Date August 20, 2024 –at 6:00 p.m.