

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

May 19, 2026 at 5:30 p.m.

Meeting ID: 940 8285 3524 Passcode: 198703

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

- I. Public Comment – S. Trujillo *none*
- II. Call to Order *5:32 p.m.*
Roll Call – *Monica Arguello, Arsenio Romero, and Sí Trujillo. Justin Calder joined at 5:52 p.m. Kyla Anderson was not in attendance.*

Others in Attendance: *Dr. Kim Hite-Pope (Executive Director), Gloria Lopez (Finance Manager), June Boles (Principal Gr 8-12), Greg Aguilar (Federal Programs), Monica Garcia (Dean of Students Gr. 8-12), Kate Gomez (FAST Gr 12-Credit Recovery), Jeff Rhodes (FAST Gr. 10), Jon Orris (FAST Gr 9), Kari Amador (FAST Gr 8), Bryan Coltrane (Special Education Director), Denise Yeary (Special Education Coordinator), Gretchen Potter (Mental Health Therapist), Justin Malano (Bi-Lingual Director), Dana McBee (Teacher), Kelley Fontanilla (Principal K-7), Sylvia Bryan (Office Secretary), Todd Knouse (Attorney at DMH Law), and Amy Begay (Registrar).*

- III. Routine Business – S. Trujillo
 - a. Approval of Agenda *Motion to approve the Agenda by Monica Arguello, 2nd by Arsenio Romero. Motion passed unanimously.*

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

Dr. Kim Hite-Pope asked any of the Board Members had any questions. Monica Arguello said she did not have any but wanted to express thanks from the FAST report about meeting with students and helping with getting on track to pass their courses. Monica Arguello then asked about what kind of certificates students can get to carry into the working world from the Health track of the Career and Technical Education track(CTE). June Boles shared that the school has a teacher who can certify students in CPR, and First-Aid). Monica asked how many students will graduate. Kate Gomez shared that it is up to 170 students. About 120 students will attend the ceremony on Friday.

Sí Trujillo liked the information from the FAST team regarding the 10th and 12th grades. And the information on how many students in 8th grade have a 4.0 GPS and those between a 3.0 and 3.9 GPA.

i. Financial Report--- Financial Framework

- i. Bank Reconciliation-April
- ii. Consolidated Board Report- April
- iii. Sweep Account April
- iv. IN BANK Sweep Account

Gloria Lopez asked if there were any questions regarding the reports. None

- v. Recommendation of Financial Items for Board Approval from the Finance Committee
 - Blanket approval for end of year BARS *Gloria Lopez requested a Board member be available to approve any BARS for closing out the year. Sí Trujillo asked about being tax exempt. Glora Lopez said that when the School Changed its name we had to apply for a new Tax ID. The application has not been approved yet.*
 - BAR 584-000-2526-0037-D *this is Decrease in Funds for Pre-K. At the 40-day we had one less student then predicted.*

-Invoices

- Pearson Invoice 31663215
- SYS Education Invoice 101652

Sí Trujillo asked for a motion to approve the Blanket approval of the BARS for end of year. Monica Arguello made the motion, 2nd by Arsenio Romero. Motion passed unanimously.

Si Trujillo asked for a motion to approve the BAR 584-000-2526-0037-D. Monica Arguello made the motion, 2nd by Arsenio Romero. The motion passed unanimously.

Justin Calder joins the meeting.

Motion to approve the Pearson Invoice 31663215 and SYS Education Invoice 101652 by Arsenio Romero, 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.

- a. April 21, 2026 Minutes (discussion and Vote to explore option) *Motion to approve the April 21, 2026 Minutes by Monica Arguello, 2nd by Justin Calder. Roll Call Vote Arsenio Romero yea, Monica Arguello yea, Justin Calder yea, and Sí Trujillo abstained (Was not present for this meeting). Motion passed.*
- b. Special Meeting April 30, 2026 Minutes (discussion and possible vote) *Motion to approve the Special Meeting April 30, 2026 by Arsenio Romero, 2nd Monica Arguello. Motion passed unanimously.*
- c. Special Meeting May 4, 2026 (discussion and possible vote) *motion to approve the Special Meeting May 4 minutes by Justin Calder, 2nd by Arsenio Romero. Motion passed unanimously.*

VI. Action Items

- a. Proposed a 4-day work week for school year (discussion and possible vote) *Dr. Kim Hite-Pope she wanted to bring this to the Board to discuss. She said many school districts and some charter schools are on a 4-day work week. Recently Raton Schools approved it for their District. If the Board wishes they can review it online. Monica Arguello feels this is a hard question. There is some research needed into the facts, especially for a Virtual School. Arsenio Romero has many questions also. What do the staff think, the students, and parents? Would the classes be longer? Will the workloads increase? What is the reason for this now? This would bring a lot of scrutiny by the Public Education Department (PED) that the school is already under. They already wonder what our school day is like, going to 4 days would make them even more so. And did we not already submit the School Calendar for next year? Dr. Kim Hite-Pope shared that this was to bring to the Board to discuss. She said she did not want to bring it up unexpectedly. If this happens and that is a big IF it would not take place until the renewal for 2027. Yes surveys can be done, we can contact people from DLAC (Digital Learning Advance Community) for help with other Virtual Schools in other states and who may be on a 4-day work week and get information. Justin Calder says he likes his 4-day work week. But he wondered how that would change things for our students' families. Make it harder or easier. Sí Trujillo said I would like to see more information. This was tabled*
- b. Justin Malano travel request to San Diego for the Association of Two-Way Dual Language Education (ATDLE) in San Diego June 17-19. (discussion and possible vote) *Justin Malano presented the application for the school to become a Bilingual Seal Affiliate. Those 2 students passed the test to earn this seal who will be graduating. Sí Trujillo said that it was not listed on the Agenda. Justin Malano said he did request it be on the Agenda.*

Justin Malano also proposed a trip to the ATLDE (Association of Two-Way & Dual Language Education) Conference in San Diego June 17-19. The request will include 4 other staff and myself. The total would be about \$13,000. Greg Aguilar just got funding that will cover the trip. Sí Trujillo asked if all of the bilingual staff will be going. Justin Malano said no, 3 staff already have plans and cannot attend.

Sí Trujillo this may need to be ratified at the next meeting. But I make a motion to approve the application for the Bilingual Seal Affiliate and the trip to San Diego for June. Justin Calder 2nd. 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.

IX. Statement of Closure

X. Adjournment 6:20 p.m.

Confirmation of next meeting June 16, 2026 at 5:30 p.m.