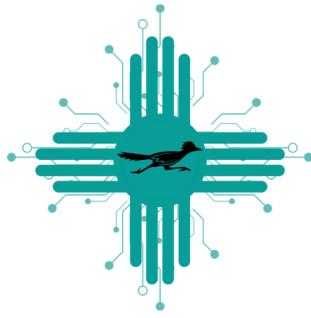




PECOS CYBER ACADEMY

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 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:

<https://zoom.us/j/94082853524?pwd=djLEkTH1meglqG6oE94AamcsONOkQa.1>

Date And Time

Aug. 18, 2026, at 5:30 p.m.

Meeting ID: 940 8285 3524 Passcode: 198703

Held via teleconference

[+16699009128,,94082853524#,,,,*198703# US \(San Jose\)](https://zoom.us/j/94082853524?pwd=djLEkTH1meglqG6oE94AamcsONOkQa.1)

[+17193594580,,94082853524#,,,,*198703# US](https://zoom.us/j/94082853524?pwd=djLEkTH1meglqG6oE94AamcsONOkQa.1)

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 – 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

- 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. Bi-Lingual-Justin Malano
- f. Federal Programs-Greg Aguilar

g. Financial Report--- Financial Framework

- i. Bank Reconciliation-July
- ii. Consolidated Board Report-July
- iii. Sweep Account— July
- iv. INBank sweep account.
- v. Year-to-date Sweep Account Balance
- vi.

-Invoices

- a. SYS Education 101754
- b. SYS Education 101759

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. July 28, 2026, Minutes (discussion/ possible vote)

VI. Action Items

- a. Formal approval of the purchase of building at 101 Sun in ABQ, and approval who is authorized to sign on behalf of the school (discussion/ vote)
- b. WIDA Training/Travel Presentation —Justin M. (discussion/ possible vote)
- c. College Board Training/Travel Presentation—--Rick B. (discussion/possible vote)
- d. Change of GC Monthly Meeting from 5:30pm to 6:30pm (discussion/possible vote)
- e. Time Limits on Presentations presented to the GC 2 min to 5 min (discussion/possible vote)
- f. Investment Cash-Flow Analysis (discussion/possible vote)
- g. GC Google Drive is Open <https://drive.google.com/drive/folders/OAL2oVV1d2eefUk9PVA>
How shall Google Drive be used? Only to store items or would the GC go there to obtain an agenda and packet. (discussion/possible vote)

VII. Information Items

- a.

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 and Confirmation of next meeting Sept. 15, 2026, at 5:30 pm