

Governing Council

Kyla Anderson,
President

Byron Taylor,
Vice President

Denise Smythe,
Secretary/Treasurer

Brandy Tillian,
Member

Monica Arguello,
Member

Si Trujillo
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.

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 7, 2024 at 6:00 p.m.

<https://zoom.us/j/96645268794?pwd=OEpnBjc3UkdEL2hYRWsxbkZMWk1pQT09>

Meeting ID: 989 0354 1950 Passcode: 639279

One tap mobile

[+16699009128](tel:+16699009128),98903541950#,,, *639279# US (San Jose)

[+17193594580](tel:+17193594580),98903541950#,,, *639279# 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

I. Public Comment – K. Anderson

II. Call to Order and Roll Call – K. Anderson

III. Routine Business – K. Anderson

a. Approval of Agenda

IV. Oral Reports---Academic Framework

a. School Leader's Report-Dr. Hite-Pope

b. Financial Report--- Financial Framework

- i. Bank Reconciliation none
- ii. Consolidated Board Report-none
- iii. Recommendation of Financial Items for Board Approval from the Finance Committee
 - a. BAR 584-000-2324-0017-IB
 - b. BAR 584-000-2324-0018-T
- iv. SY 24/25 Budget for submission to the New Mexico Public Education Department (discussion/vote)
- v. Ancillary Schedule
- vi. Preliminary 910B5 548-001

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. none

VI. Action Items

- a. FY24-25 Calendar Draft

VII. Information Items

- a. Summer Reading Program
- b. SB137 Guidance

VIII. Statement of Closure

IX. Adjournment and Confirmation of Next Meeting Date May 21, 2024 –at 6:00 p.m.