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=djLEkTH1megIqG6oE94Aamcs0NOkQa.1

Date And Time
July 28, 2026, at 5:30 p.m.

Meeting ID: 940 8285 3524 Passcode: 198703
Held via teleconference and In Person at Embassy Suites, 1000 Woodward Pl NE, Albuquerque, NM
+16699009128,,94082853524#,,,,*198703# US (San Jose)
+17193594580,,94082853524#,,,,*198703# US

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

      -Invoices
         a. Pearson Invoice 31909497
         b. SYS Invoice 101715

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. June 16, 2026, Minutes (discussion/ possible vote)

VI. Action Items

a. SY2627 OMA (to sign, discussion/ vote)
b. CHSS Training/Travel Presentation —June Boles (discussion/ possible vote)
c. PEC Indicators of Success Questions Each Member Must Answer Y or N on question sheet, then discuss who will tabulate answers then submit to PEC (discussion/possible vote)
d. Updated Sick Leave Policy (discussion/possible vote)
e. Edgewood Building —-Cost Analyst—-Pat Kelly, Questions Rent building (price)/Sell (price) (discussion/possible vote)
f. 101 Building Status—-amount to encumber for future repairs plus update on closing. (discussion/possible vote)
g. CDARS Investment Proposal
h. Review of SY2627 Annual Compliance Documents / Annual Compliance Requirements/Organizational Framework/Mission Specific Goals/ Charter Contract/Final Annual Report,PEC Annual Report Notice with Power Point Presentation with Explanation and Signing of Annual Assurance Document.

VII. Information Items

a. GC SY2627 F2F Training Aug . 8/8/2026 Location TBA
b. Review of Updated Leave Policy

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