

Governing Council

Kyla Anderson,
President

Byron Taylor,
Vice President

Monica Arguello,
Treasurer/Secretary

Sí Trujillo,
Member

Justin Calder,
Member



Executive Director

Dr. Kim Hite-Pope

Title IX Coordinator

Kelley Fontanilla
Pecos Cyber Academy
1841 Old US Route 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 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:

Date And Time

July 22, 2025 at 5:30 p.m.

<https://zoom.us/j/94082853524?pwd=djLEkTH1meglqG6oE94Aamcs0NOkQa.1>

Meeting ID: 940 8285 3524 Passcode: 198703

Held via teleconference.

[+16699009128,,94082853524#,,,,*198703# US \(San Jose\)](https://tel.pecoscyber.org/join/94082853524?pwd=djLEkTH1meglqG6oE94Aamcs0NOkQa.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 – *none*

II. Call to Order: *5:32 p.m.*

Roll Call members in attendance: *Monica Arguello, Justin Calder, Si Trujillo, Byron Taylor and Kyla Anderson,*

Others in Attendance: *Dr. Kim Hite-Pope (Executive Director), Gloria Lopez (Finance Manager), June Boles (High School Principal), Chelsey Coleman (Middle School Principal), Kelley Fontanilla (Elementary Principal), Daelena Potter (Special Education Director), Denise Yearry (Special Education Coordinator), Allyce Vasquez (Human Resources), Kelli Loudermilk (Assessment Coordinator), Justin Malano (Bi-Lingual Coordinator), Monica Garcia (High School Dean of Students), Jon Orris (Middle School Dean of Students), Bryan Coltrane (Dean of Students Elementary School), Rick Bustos (High School FAST), Kate Gomez (High School FAST), Kari Amador (High School FAST), Todd Knouse (Attorney), And Amy Begay (Registrar).*

III. Routine Business – K. Anderson

- a. Approval of Agenda *needs to be amended the date is wrong. Correct meeting date on the website*
Motion to approve the amended agenda by Byron Taylor, 2nd by Si Trujillo. Motion approved unanimously.

IV. Written Reports---Academic Framework

- a. Executive Director's Report-Dr. Hite-Pope *Dr. Hite-Pope shared that current enrollment almost at 2,000 students. We have 175 staff members as of today. We are excited to meet everyone at the upcoming professional development.*
- b. High School Principal Report- June Boles *introduced the FAST (Family Academic Support Team) for the High School this year. 9th Grade Monica Garcia and new Dean of Students, 10th Grade Brian Coltrane, 11th grade Rick Bustos, 12th grade Kate Gomez and 8th grade Kari Amador.*
- c. Middle School Principal Report-Chelsey Coleman
- d. Elementary Principal Report-Kelley Fontanilla
- e. Special Education Director Report-Daelena Potter
- f. Mental Health Therapist Report- Gretchen Potter
- g. Equity Council-Greg Aguilar
- h. Assessments-Kelli Loudermilk
- i. Bi-Lingual-Justin Malano
- j. Career and Technical Education (CTE)- Gail Humphrey

k. Financial Report--- Financial Framework

- i. Bank Reconciliation-June
- ii. Consolidated Board Report- June
- iii. Sweep Account April- and Sweep YTD
- iv. InBank June Statement
- v. 2025-2026 Operating Budget Approval *Gloria Lopez shared the letter of approval for the school budget for 2025-26 school year.*
- vi. Recommendation of Financial Items for Board Approval from the Finance Committee
 - a. BAR 584-000-2526-0001-T Operational *Gloria Lopez stated this BAR will help with the next steps in purchasing the office building.*
 - b. BAR 584-000-2526-0003-IB CLSD *Gloria Lopez share this funds are for the Bi-lingual and what Mr. Aguilar outlined in his presentation.*
 - c. BAR 584-000-2526-0004-IB ELA *Gloria Lopez shared that she put this BAR for approval for when the federal funds might be unfrozen at the state and then can be utilized immediately.*

Motion to approve BAR 584-000-2526-001-T

BAR 584-000-2526-003-IB

BAR 584-000-2526-004-IB

By Si Trujillo 2nd by Byron Taylor. Motion approved 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. Minutes of June 17, 2025 (discussion and possible vote)

Motion to approve the Minutes of the June 17 meeting by Byron Taylor 2nd by Monica Arguello. Motion approved unanimously.

VI. Action Items

- a. Proposal for Mental Health Support for Center for High School Student Success (CHSS) (discussion/possible vote) *June Boles proposes a Center for High School Success (CHSS) with a social worker at each grade level. Propose a mental health provider just for High School, which currently has 980 students. There would be grade level meetings, a referral form and mental health guidance. Our current Mental Health provider Gretchen Potter is working with the whole school.*

The CHSS would be a way to find root causes, utilize strategies to reach students, and how to engage with the students.

Byron Taylor what is the salary for a social worker?

Gloria Lopez shared that salary depends on the years of experience.

Justin Calder asked about what qualifications will be needed like job experience and what qualifications we would look for?

This item was tabled.

- b. Office Property purchase agreement (discussion/possible vote) *The Board would like to have Dr. Kim Hite-Pope work on the Letter of Intent and the seller to negotiate a lower amount than the \$5000 on the letter. See if can get seller to come down lower on that amount. Motion to approve this action by Si Trujillo 2nd by Monica Arguello. Roll Call Vote Justin Calder yes; Byron Taylor yes; Monica Arguello yes; Si Trujillo yes; and Kyla Anderson yes. Motion passed unanimously.*

VII. Information Items

- a. SY 24-25 Mission Goals and Tracking presented by Kelli Loudermilk
Pecos Cyber Academy has met or exceed the goals for testing. In math the projection is 83.3% and for reading 83.8%.
We may have information about the State Scores in August

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.

None

IX. Statement of Closure

X. Adjournment *6:43 p.m.*

Confirmation of Next Meeting Session August 19, 2025 at 5:30 p.m.