



APPROVED 05/03/2021

**Pecos Connections Academy (PCA)
MINUTES OF THE SPECIAL BOARD MEETING
Monday, March 8, 2021 at 4:00 p.m.**

**Held via teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic:**

1-877-568-4106; Access Code 963-305-373

I. Call to Order and Roll Call

Ms. Anderson called the meeting to order at 4:08 p.m. The meeting was open to the public and held via teleconference due to state precautions regarding public health and safety during the COVID-19 pandemic. Ms. Anderson conducted a Roll Call.

Board Members Present: Kyla Anderson, Brandy Tillian, Danielle Johnston, and Jennifer Sears (via phone and video conference);

Board Members Absent: Vivian Cullen;

Guests Present: Dr. Kim Hite-Pope, School Leader; Gloria Lopez, School Business Manager; Jonas Nahoum, Board Counsel; Lavern Shan, Carlsbad Municipal Schools; One Unidentified Member of the Public; Brian Rosta, Bryce Adams, Gary Corkran, and Kristin DeGroff, Online & Blended Learning (OBL) staff (via phone and video conference).

II. Public Comment

There were no comments at this time.

III. Routine Business

a. Approval of Agenda

Ms. Anderson asked the Board to review the Agenda distributed prior to the meeting. There being no changes noted, a motion was made by Ms. Tillian and seconded by Ms. Sears as follows:

RESOLVED, that the Agenda for the March 8, 2021 Pecos Connections Academy, Inc. Special Board of Directors Meeting, as presented, is hereby approved.

A roll call vote was conducted, the motion passed unanimously.

IV. Consent Items

Ms. Anderson asked Board members whether there were any items from the Consent Items that they wished to have moved to Action Items for discussion, or tabled. There being no changes, a motion was made by Ms. Tillian and seconded by Ms. Sears as follows:

- a. Approval of Minutes from the February 15, 2021 Meeting; are hereby approved.

A roll call vote was conducted, the motion passed unanimously.

V. Action Items

- a. Approval of School Leader Evaluation Criteria

Ms. Anderson presented this item to the Board, and reviewed the evaluation criteria provided by Board Counsel. Board members discussed evaluation criteria alignment with state requirements, as well as the responsibilities of Board members in completing the evaluation documentation.

[Ms. Shan joined the meeting at 4:26 p.m.]

Mr. Nahoum discussed the evaluation documentation and the intent to disseminate and tabulate all evaluation responses on behalf of the Board, for annual discussion of the School Leader review. There being no further discussion, a motion was made by Ms. Tillian and seconded by Ms. Johnston as follows:

RESOLVED, that the School Leader Evaluation Criteria, as discussed, is hereby approved.

A role call vote was conducted, the motion passed unanimously.

VI. Adjournment and Confirmation of Next Meeting Date – April 19, 2021 at 4:00 p.m.

Ms. Anderson noted that the Board was at the end of its agenda and that the next meeting was scheduled to be held on April 19, 2021. There being no further business, the meeting was adjourned at 4:30 p.m.