



**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:**

Tuesday, March 15, at 5:00 p.m.

<https://zoom.us/j/96881871195?pwd=bHdRK3JnT3FoMTRGTlp3cVZR2dHUT09>

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

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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 575-236-4005.

**AGENDA**

I. Public Comment – K. Anderson

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](http://www.pecosca.us)

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

III. Routine Business – K. Anderson

- a. Approval of Agenda RESOLVED: Agenda for Board Meeting approved

IV. Oral Reports

- a. School Leader's Report-K. Hite-Pope:
  - b. Financial Report – G. Lopez
    - i. Bank Reconciliation February (attached)
    - ii. Consolidated Board Report
    - iii. Budget Due Date
    - iv. Recommendation of Financial Items for Board Approval from the Finance Committee
      - a. BAR 020-005-2122-0015-I Title II Funds
      - b. BAR 020-005-2122-0016-I State Compensation ERB Funds additional 1%
      - c. BAR 020-005-2122-0017-I Career Technical Education Funds
      - d. Pearson Invoice 17618860
      - e. Pearson Invoice 17466829
      - f. Pearson Invoice 17740056 –January
      - g. Pearson Invoice 17740055-February

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. Approval of Minutes from the February 15, 2022 Meeting (attached)

VI. Action Items

- a. Learning Events-to resume this face to face interaction with students twice a month. (Discussion/Vote)
- b. K-12 Pilot Extended Learning (Discussion/Vote)
- c. Board Meeting Change for May 2022 to meet May 9 (Discussion/Vote)

VII. Information Items

- a. Overview of Assessments
- b. Equity Council Update
- c. Night School/GED Program
- d. NMPED has approved that the PCA office may be moved to 1841 Old, US Rte. 66 in Edgewood NM 87105

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: **School Leader Contract SY 22-23**

VIII. Adjournment and Confirmation of Next Meeting Date – Tuesday, April 19, 2022 at 5:00 p.m.