



**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:

Date and Time:

Tuesday July 31, 2023, at 5:30 p.m.

<https://zoom.us/j/99321815668?pwd=Q0dIMXIBeDE4Wjl5aU1nWHJ4dGhoZz09>

Meeting ID: 993 2181 5668

Passcode: 924881

One tap mobile

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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 "Governance" page at <http://www.pecoscyber.org>

- 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
 - a. School Leader's Report-K. Hite-Pope
 - b. High School Principal Report
 - c. Middle School Principal Report
 - d. Elementary Principal Report
 - e. Special Education Director Report
 - f. Marketing- Katy Winthrop
 - g. Financial Report – G. Lopez
 - i. Bank Reconciliation-June (attached)
 - ii. Consolidated Board Report- June
 - iii. Recommendation of Financial Items for Board Approval from the Finance Committee
 - a. Contract for Stride or Fuel Learning Platform

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 the Minutes April 18, 2023 (attached)
- b. Approval of the Minutes May 2, 2023 (attached)
- c. Approval of the Minutes June 20, 2023 (attached)

VI. Action Items

- a. New Governing Board Members approval (discussion/vote)
 - Ms. Arguello
 - Mr. Trujillo
 - Mr. DeLeon
- b. Byron Taylor vote for Vice President (discussion/vote)
- c. Board Member to join Finance/Audit Committee (discussion/vote)
- d. Student Handbook Update Internet Subsidy for SY 23-24 (discussion/vote)
- e. Updated Travel Request and Reimbursement (discussion/vote)
- f. Vigil Group Contract

VII. Information Items

- a. Outcome of the SY2122 Audit
- b. HB401 Digital Act
- c. Pearson Contract Continuation from SY 22-23

VIII. Statement of Closure

- VIII. Adjournment and Confirmation of Next Meeting Date – Tuesday, August 15, 2023,
at 5:30 p.m.