



**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:

June 18, 2024 at 6:00 p.m.

<https://zoom.us/j/93893560104?pwd=aUxPWmtCOUdvNE4vUINDZ0tKNjVqUT09>

Meeting ID: 938 9356 0104

Passcode: 768211

One tap mobile

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US (Tacoma)

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 "Our School Board" page at www.pecosca.us

I. Public Comment –

II. Call to Order and Roll Call –

III. Routine Business – K. Anderson

a. Approval of Agenda

IV. Oral Reports-----Academic Framework

- a. School Leader's Report
- b. High School Principal
- c. Middle School Principal
- d. Elementary Principal
- e. Special Education Director
- f. Academic Counselor
- g. Mental Health
- h. Marketing
- i. Equity Council
- j. Assessments
- k. Bi-Lingual

I. Financial Report---Financial Framework

i. Bank Reconciliation-June

ii. Consolidated Board Report- June

iii. Recommendation of Financial Items for Board Approval from the Finance Committee

- a. BAR 581-000-2324-0021-T (discussion/vote)
- b. BAR 584-000-2324-0022-M (discussion/vote)
- c. BAR 584-000-2324-0023-I (discussion/vote)
- d. BAR 584-000-2324-0024-T (discussion/vote)
- e. BAR 584-000-2324-0025-T (discussion/vote)
- f. BAR 584-000-2324-0026-T (discussion/vote)
- g. Global Approval of BARS for July 2024(discussion/vote)
- h. Invoice Pearson 25213778 (discussion/vote)
- i. Invoice Pearson 25511548 (discussion/vote)
- j. Invoice Fuel Ed (Stride) 45232 (discussion/vote)

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 from the May 21, 2024 Board Meeting (discussion/vote)

VI. Action Items

- a. Receive Report and recommendations from the Director of Special Education regarding review of Board Policies and Administrative Procedures Governing Special Education and revisions to same (discussion/Vote)
- b. Adopt Assurance statement as follows: The Pecos Cyber Academy assures that it has conducted its annual review of its Policies and Procedures governing special education. Based on this review, the District assures that it has in effect policies and procedures that are consistent with the State's policies and procedures, and meets each of the conditions of assistance under IDEA Part B. The District further assures that throughout the period of the grant award, the District will comply with the requirements of the IDEA Part B. (discussion/vote)
- c. Time limits will be at the discretion of the GC President and may be listed in the Agenda. In general each public comment is limited to two (2) minutes. The GC asks that all comments be respectful and follow the following guidelines: ● Individuals from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. ● Multiple and repetitious presentations of the same view are discouraged and may be ruled out of order by the GC President. ● When making comments, we ask that you please refer to people by job title (i.e. "head administrator"), do not refer to any person individually or attack anyone personally. Please note that the GC does not have authority over personnel matters at the school, and that the GC will not respond to public comments made during a meeting. (discussion/vote)
- d. Board Recordings (discussion/vote)
- e. State Legislature awarded 3% salary increase for all educators, approve Executive Director for the 3% salary increase (discussion/vote)
- f. Head Administrator Evaluation (discussion/vote)

VII. Information Items

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 Date –at 6:00 p.m.