



**Pecos Cyber Academy (PCA)
BOARD MEETING**

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, September 21, 2021 at 4:00 p.m.

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

<https://zoom.us/j/96545601045?pwd=bWV4Mk5kcjA1YU04emNJWVZRmi95Zz09>

Meeting ID: 965 4560 1045

Passcode: 647845

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

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. Financial Report – G. Lopez
 - i. Bank Reconciliation (attached)
 - a. Consolidated Board Report SY 21-22

 - ii. Recommendation of Financial Items for Board Approval from the Finance Committee
 - a. Pearson Invoice Transition Services-Installment 1
 - b. Request for Reimbursement (RFR) 24106
 - c. BAR 020-005-2122-0002
 - d. BAR 020-005-2122-0005-I
 - e. Bank Resolution to add. Ms. Smythe the Treasurer to the Bank Account

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 July 20, 2021 Meeting (attached)
- b. Discussion of Renewal Application of the Charter

VI. Action Items

- a. Charter Renewal Document-Review and Discussion
- b. Increase cap for students to 2500 Enrolled-Discussion
- c. Amendment to the Vacation Leave Policy

VII. Information Items

VIII. Adjournment and Confirmation of Next Meeting Date – Tuesday, October 19, 2021 at 4:00 p.m.