



**Pecos Connections 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, July 20, 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/97571353751?pwd=NWhtbWp5SVNrVkhY2h2VGhUbzlNdz09>

Meeting ID: 975 7135 3751 Passcode: 250767

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. Call to Order and Roll Call – K. Anderson

II. 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.connectionsacademy.com

III. Acceptance of Resignation of Board Member, Ms. Johnston- K. Anderson

IV. Routine Business – K. Anderson

a. Approval of Agenda

V. Oral Reports

- a. School Leader's Report (MSR attached) – K. Hite-Pope
- b. PDP (Professional Development Plan) calendar (attached)
- c. Pecos Connections Academy (PCA) Theme: **"Live Every Week Like It's Shark Week!"**.

b. Financial Report – G. Lopez

- i. Bank Reconciliation (attached)
 1. New Mexico Public School Insurance Authority Invoice
 2. Pearson Invoice June 2021
- ii. Recommendation of Financial Items for Board Approval from the Finance Committee
 1. Approval of Budget Adjustment Reports (BAR)
 - a. BAR 020-005-2122-0001M

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 June 21, 2021 Meeting (attached)

VI. Action Items

a. New Mission statement (as follows)

"The mission of PCA is to empower all students to embrace learning, achieve their personal best and build their emotional, social, and physical well-being through a quality virtual learning community".

- b. Approval of Board Meeting Dates SY 21-22 (attached)
- c. Review and Approval of Ms. Cullen as Vice President
- d. Review and Approval of the New Secretary for the Board
- e. Review on finding a new Governing Council Member
- f. New Pecos Cyber Academy logo-colors (attached)
- g. PCA Employee Handbook SY 21-22
- h. PCA Student Handbook SY 21-22

VII. Information Items

a. Ancillary Services Request for Proposal Awarded

IX. Adjournment and Confirmation of Next Meeting Date – Tuesday, August 24, 2021 at 4:00 p.m.

