



**Pecos Cyber Academy (PCA)
SPECIAL 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 May 24, 2022, at 5 p.m.

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

<https://zoom.us/j/99068826650?pwd=a3hhZUJTQkpxZkhuRElpS1gwWmdpQT09>

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 – K. Anderson at 5:12 pm

Board Members present on Zoom Denise Smyth, Brandy Tillian, and Kyla Anderson.
On the phone Vivian Cullen.

Others in Attendance Dr. Kim Hite-Pope (Executive Director), Gloria Lopez (Finance Director) Karen Kaufman (Head Counselor), Freda Daugherty (High School Principal), Kelli Loudermilk (Middle School Principal), Kellie Fontanilla (Elementary Principal), Dealena Potter (Special Education Director), Dan Hill (Attorney), Desiree Hirdman (Teacher), Lisa Todd (Teacher), Mia Trujillo (Teacher), Jennifer Rose (Teacher), Sarina Paul (Teacher), Jeanne Kumpunen (Teacher), Kelley Martin (Teacher), Ashleigh Trice (Teacher), Charlotte Griffin (Teacher), Heidi McConnell (Teacher), Marquelle McFarland (Teacher), Amanda Shaner (Teacher), Kandy Hutchins (Teacher), Tammy Hajovsky (Teacher), Jennifer Berkowitz (Teacher), Ryal McMurry (Teacher), Alicia McMurry (Teacher), Matthew Lujan (Teacher), Paul Garcia (Teacher), Jennah McKinley (Teacher), Lorissa Marshall (Board Member Candidate), and Amy Begay (Attendance Coordinator).

III. Routine Business – K. Anderson

- a. Approval of Agenda

RESOLVED: The Agenda was Approved.

IV. 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 May 9, 2022, Meeting (attached)

RESOLVED: Minutes for May 9, 2022, approved. Motion passed successfully.

V. Action Items

- a. Approval of the New Mexico Public Education Committee Contract with Pecos Cyber

Contract. No further questions from Board Members.

RESOLVED: Approval of the New Mexico Public Education Committee Contract. Motion passed Unanimously.

- b. Executive Director Contract SY 22-23 (discussion/vote)

RESOLVED: Approval of the Director Contract for SY 2022-23. Motion passed unanimously.

- c. Approve Lorissa Marshall as a new Board Member (discussion/vote)- *Vivian Cullen asked Lorissa Marshall why she wanted to be on the Board of PCA. Lorissa who worked for Pecos Cyber Academy for 6 years stated she missed the school and being a part of it. Denise Smyth asked what the limit was for Board Members and what would the Quorum amount would be with adding Lorissa Marshall to the Board. Dan Hill stated that the minimum would be at least 7 and currently the Quorum amount would not change and still be 4 members needed.*

RESOLVED: Lorissa Marshall approved to be a Pecos Cyber Academy Board Member. Motion Passed unanimously.

- d. Approve contract with Stride grades 6-8 (discussion/vote) *this contract is from the Company that won the Request for Proposal (RFP) put out by the school, Dan Hill explains. Denise Smyth wanted to know if the cost per student was comparable to what is paid currently with Pearson. Gloria Lopez explained that yes, they are about the same.*

RESOLVED: Approval of the Stride Contract grades 6-8. Motion passed unanimously.

- e. Approve Public Charter School of New Mexico Membership Fee (Discussion/vote) *Denise Smyth asked what the benefit is of being a member. Dr. Kim Hite-Pope explained that this group works on behalf of the Charter Schools at the Legislative level and gives support to Charter School Leaders. Gloria Lopez stated that the school has been a member since 2016.*

RESOLVED: Approval of the Public Charter School of New Mexico Membership fee. Motion passed Unanimously.

VI. Adjournment at 5:28 pm

Confirmation of Next Meeting Date – Tuesday, June 7, 2022, at 5:00 p.m.