



**Pecos Connections Academy (PCA)
RESCHEDULED 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:
Monday, January 25, 2021 at 4:00 p.m.

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

1-877-568-4106; Access Code 963-305-373

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. Acceptance of Resignation of Board Members, Tamara Piburn and Laura Weathers – K. Anderson
- III. 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

- IV. Routine Business – K. Anderson
 - a. Approval of Agenda
- V. National Education Association (NEA) Presentation – G. Maxie
- VI. Oral Reports
 - a. School Leader’s Report (MSR attached) – K. Hite-Pope
 - i. Update on Staffing
 - ii. Update on State Testing Process during COVID-19 Precautions
 - iii. Update on Equity Council
 - b. Financial Report (attached) – G. Lopez
 - i. Bank Reconciliation (attached)
 - ii. Recommendation of Financial Items for Board Approval from the Finance Committee
 - 1. Approval of Connections Academy of New Mexico, LLC Invoice(s) (attached) – G. Corkran
- VII. 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 December 21, 2020 Special Meeting (attached)
 - b. Approval of Revision(s) to 2020-2021 School Year State Specific School Handbook: External Video and Web Conferencing Services, Dress Code, and Cohorts (to follow)
 - c. Approval of the 2021-2022 School Year General School Handbook (to follow)
 - d. Approval of the 2021-2022 School Year State Specific School Handbook (to follow)
- VIII. Action Items
 - a. Approval of School Leader Evaluation Criteria (to follow) – K. Anderson
 - b. Approval of School Improvement Plan (to follow) – K. Hite-Pope
 - c. Approval of Board Chair as Board Designee to Review, Finalize, and Submit all Necessary Charter Renewal Responses and Additional Submissions to Carlsbad Municipal Schools – K. Anderson/B. Adams
 - d. Approval of Facility Planning and Appropriate Action for the Upcoming School Year – K. Anderson/B. Adams
 - e. Approval of Revision(s) to Board Meeting Schedule for the 2020-2021 School Year – K. Anderson/K. DeGross
 - f. Approval of Resolution in Support of Broadband Infrastructure in New Mexico (attached) – K. Hite-Pope
 - g. Review and Consideration of Board Member Candidate(s) (attached) – K. Anderson
- IX. Information Items
 - a. State Account Relations (STAR) Update – B. Adams
 - i. OBL Agreement/Charter Renewal Timeline Update
 - ii. Brand Refresh Update
 - iii. Marketing Services Overview (attached) – L. Sittler
 - b. Partner School Leadership Team (PSLT) Update – J. Dukek
 - i. School Operations Metrics (attached)
- X. Adjournment and Confirmation of Next Meeting Date – February 16, 2021 at 4:00 p.m.