PECOS CYBER ACADEMY

Governing Council

Kyla Anderson
President

Sí Trujillo
Vice President

Monica Arguello
Treasurer/Secretary

Justin Calder
Member

Arsenio Romero
Member

Executive Director
Dr. Kim Hite-Pope

Title IX Coordinator
Kelley Fontanilla

All complaints regarding sexual harassment and
Title IX issues must be filed with the coordinator.

Pecos Cyber Academy (PCA)
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:
https://zoom.us/j/94082853524?pwd=djLEkTH1megIqG6oE94Aamcs0NOkQa.1

Date And Time

OCT 20, 2026, at 5:00p.m.

Meeting ID: 940 8285 3524 Passcode: 198703
Held via teleconference

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+17193594580,,94082853524#,,,,*198703# US

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 people 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 – *none*

II. Call to Order *5:00 p.m.*
Roll call members in attendance Kyla Anderson, Sí Trujillo, Justin Calder, and Arsenio Romero. Monica Arguello was not in attendance.

Others in attendance: Dr. Kim Hite-Pope -(Executive Director), Gloria Lopez(Finance Manager), Pat Kelly (Assistant Finance Manager), June Boles (8-12 Principal), Kelley Fontanilla (K-7) Principal, Greg Aguilar (Federal Programs), Monica Garcia (8-12 Director of Operations), Justin Malano (Bi-lingual Director), Kate Gomez (Teacher Tech Training), Bryan Coltrane (Special Education Director), Kari Amador (Dean of students 8-9), Melanie Bussiere(Teacher), Denise Yeary (Special Education Coordinator K-7), Hope Encinas (Family Liaison), Marquelle McFarland (Teacher), LaTricia Mathis(Staff), Gretchen Potter(Mental Health Therapist), Jon Orris (FAST Gr. 9), Anna Kelly (FAST Gr. 12), Rick Bustos (Dean of High School Students), Logan Brown (Teacher), Lalainia Hammit (Comptroller), Sam Gonzales (DM Law), and Amy Begay (Registrar).

III. Routine Business – K. Anderson
   a. Approval of Agenda

Motion to approve the Agenda by Sí Trujillo, 2nd by Arsenio Romero. Motion passed unanimously.

IV. Written Reports---Academic Framework
   a. Executive Director's Report-Dr. Hite-Pope
   b. High School Principal Report and FAST Team Report- June Boles with Overview of Intervention/Attendance Strategies with Struggling Students.
   c. K-7 Principal Report-Kelley Fontanilla

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d. Special Education Director Report-Bryan Coltrane
e. Bi-Lingual-Justin Malano
f. Federal Programs-Greg Aguilar

Sí Trujillo asked if the 12 teachers needed had been hired. June Boles stated that they are still in process.

g. Financial Report--- Financial Framework

i. Finance Committee Summary–Monica A. Or Justin C. GC Members
ii. Bank Reconciliation-Sept
iii. Consolidated Board Report-Sept
iv. Sweep Account— Sept
v. INBank sweep account.
vi. Year-to-date Sweep Account Balance
vii. Recommendation of Financial Items for Board Approval from the Finance Committee
    a. BAR 584-000-2627-0003-IB
    b. BAR 584-000-2627-0001-M

Motion to approve BAR 584-000-2627-003-IB and BAR 584-000-26-27-0001-M by Justin Calder, 2nd by Arsenio Romero. Roll call vote Sí Trujillo yea, Justin Calder yea, Arsenio Romero yea and Kyla Anderson yea. Motion passed unanimously.

-Invoices

a. SYS Invoice 101823
b. SYS Invoice 101811
c. SYS Invoice 101829
d. SYS Invoice 101831

Motion to approve Invoices 101823, 101811, 101829, and 101831 by Justin Calder, 2nd by Arsenio Romero. Roll call vote Sí Trujillo yea, Justin Calder yea, Arsenio Romero yea and Kyla Anderson yea. Motion passed unanimously.

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. Sept 15, 2026, Minutes (discussion/ possible vote)

Sí Trujillo stated a few items need to be amended under Section III change "motion passed infamously" to passed unanimously. Also, Section VI item c need to add Sí Trujillo's yea vote. Item IV item a. change Bryon Calder to Bryan Coltrane. And that if there was not to be an Executive Session to cross it out.

Motion to approve the minutes with amendments by Sí Trujillo, 2nd by Justin Calder. Roll call vote Sí Trujillo yea, Justin Calder yea, Arsenio Romero yea, and Kyla Anderson yea. Motion passed unanimously.

VI. Action Items

a. Updated/Review of High School Student SY 2627 Handbook

Motion to approve the updated/review of the High School student SY2627 Handbook by Arsenio Romero, 2nd by Sí Trujillo. Roll call vote Sí Trujillo yea, Justin Calder yea, Arsenio Romero yea, and Kyla Anderson yea. The motion passes unanimously.

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b. Wellness Policy Updated—---Gretchen Potter
Motion to approve the Wellness Policy by Sí Trujillo, 2nd by Justin Calder. Roll call vote Sí Trujillo yea, Justin Calder yea, Arsenio Romero yea and Kyla Anderson yea. Motion passed unanimously.

C. Re-Entry Agreement—--Kelley or June
D. Prior Enrollment Standing/Re-Entry Policy—---Kelley or June
Motion to approve the Re-Entry Agreement and the Prior Enrollment Standing/Re-entry Policy by Sí Trujillo, 2nd by Arsenio Romero. Roll call vote Sí Trujillo yea, Justin Calder yea, Arsenio Romero yea, and Kyla Anderson yea. The motion passed unanimously.

E. Permission to revisit the building price on Del Ray In Las Cruces — *Dr. Kim Hite-Pope asked if the Board if they would like her to check into the Del Ray building in Las Cruces. To check the price and situation with the building.*
Motion to approve Permission to revisit the building price and Del Ray in Las Cruces by Sí Trujillo, 2nd by Justin Calder. Roll call vote Sí Trujillo yea, Justin Calder yea, Arsenio Romero yea, and Kyla Anderson yea. The motion passed unanimously,

F. Justin Malano permission to attend National Annual Bilingual Education Conference February 19, 2027 In Lake Buena Vista, FL.
Motion to approve permission for Justin Malano to attend the National Annual Bilingual Education Conference February 19, 2027, by Sí Trujillo, 2nd by Justin Calder. Roll call vote Sí Trujillo yea, Justin Calder yea, Arsenio Romero yea, and Kyla Anderson. The motion passed unanimously.

G. Shortened High School Handbook-same as item "a" no vote.

H. Renovation Quote/Proposal for building at 101 Sun, ABQ-*Dr. Kim Hite-Pope referred to the list of items quoted on the packet. She mentioned the estimate by the contractor for the roof for about $30,000 that will probably be brought up later.*
Motion to approve Renovation Quote/Proposal by Sí Trujillo, 2nd by Arsenio Romero. Roll call vote Sí Trujillo yea, Justin Calder yea, Arsenio Romero yea, and Kyla Anderson yea. Motion passed unanimously.

I. Increase cap—-ask for 500 more seats *Dr. Kim Hite-Pope stated that during the charter renewal meeting the Board could ask to increase the student cap by another 500 students.*
Motion to Increase the student cap by 500 more seats by Arsenio Romero, 2nd by Sí Trujillo. Roll call vote Sí Trujillo yea, Justin Calder yea, Arsenio Romero yea and Kyla Anderson yea, Motion passed unanimously.

VII. Information Items

a. Accreditation Document

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 *none*

X. Adjournment *at 5:54 p.m.*
Confirmation of next meeting Nov. 17, 2026, at 5:00pm

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