



Governing Council

Kyla Anderson  
President

Sí Trujillo  
Vice President

Monica Arguello

Treasurer/Secretary

Justin Calder  
Member

Arsenio Romero  
Member

Title IX Coordinator

Dr. Kim Hite-Pope  
Executive Director

Kelley Fontanilla

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

Pecos Cyber Academy (PCA)

**MONDAY 5/4 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/94958429683?pwd=P7X8Nhin0UFs78mn6adMQdnbNDuzpx.>

1 Date And Time

## MONDAY , MAY 4, 2026 at 5:00 PM

Meeting ID: 940 5842 9683 Passcode: 184699

Held via teleconference.

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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 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](http://www.pecosca.us)

I. Public Comment – *none*

II. Call to Order: 5:01 p.m.

Roll Call – *members in Attendance Sí Trujillo, Kyla Anderson, Arsenio Romero, and Justin Calder. Monica Arguello joined at 5:20 p.m.*

*Others in Attendance-Dr. Kim Hite-Pope (Executive Director), Bryan Coltrane (Special Education Director), Silva Bryant (Office Staff), Melanie Bussiere (Teacher), Jon Orris (FAST 9<sup>th</sup> grade), Dana McBee (Special Education), Kelly Fontanilla (Principal K-7), Kari Amador (FAST 8<sup>th</sup> grade), Gloria Lopez (Finance Manager), Greg Aguilar (Federal Programs), Hope Encinias (Teacher), Mia Trujillo (Dean of Students K-7), Denise Yearly (Special Education Coordinator), Jenny Crow (Teacher), Jeff Rhoades (FAST 10<sup>th</sup> grade), Dan Hill (Attorney), and Amy Begay (Registrar),*

### III. Routine Business – K. Anderson

- a. Approval of Agenda *Justin Calder asked about the Minutes from the last two meetings. Dr. Kim Hite-Pope stated that they will be on the May 19<sup>th</sup> agenda. Aresenio Romero made motion to approve the Agenda, 2<sup>nd</sup> by Justin Calder. Motion passed unanimously.*

### IV. Written Reports---Academic Framework

None

### Financial Report--- Financial Framework

- a. BAR 584-000-2526-0034-IB - (discussion/action)
- b. BAR 584-000-2526-0035-T - (discussion/action)

*Gloria Lopez explained BAR 0034-IB is funds awarded for Special Education Teachers. PCA has 10 on staff. PCA was awarded \$25, 000. Each teacher will receive \$2,500. PCA will pay the Federal Income Tax and Social Security so they are awarded the full amount. Sí Trujillo asked how much it will be that PCA will pay. Gloria Lopez said it would be about \$800 for all 10 employees.*

*BAR 0035-T will be a transfer of funds for the purchase of the Building at 101 Sun Ave NE Albuquerque NM 87109. And any construction or maintenance required. Sí Trujillo asked if this BAR should be tabled until after the Vote for the purchase of the building? Dan Hill stated that can be done, that could motion to table the item or Amend the Agenda.*

*Sí Trujillo motioned to approve BAR 584-000-2526-0034-IB 2<sup>nd</sup> by Arsenio Romero. Motion passed Unanimously.*

*Arsenio Romero motioned table BAR 584-000-2526-0035-T and amend the Agenda to move the BAR to Item C under action items 2<sup>nd</sup> by Justin Calder. Motion approved unanimously.*

V. 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.

VI. None

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. none

### VIII. Action Items

- A. Purchase of building at 101 Sun Ave. NE Albuquerque, NM 87109 (Discussion /Possible Vote) *Sí Trujillo asked how much the real estate's commission would be? It was found on page 9 of the LOI (Letter of Intent), the seller pays the commission. Dr. Kim Hite-Pope shared that we are waiting for the estimate for replacing the Heat/Cooling system. And that there may be security fees, and maintenance fees. The parking area is in good condition. And the shared utilities are fine as the electricity would be on its own meter.*

*Motion to approve the Purchase of the building at 101 Sun Ave NE Albuquerque NM 87109 by*

*Arsenio Romero 2<sup>nd</sup> by Sí Trujillo. Roll Call Vote Arsenio Romero yea, Justin Calder yea, Monica Arguello yea, Sí Trujillo yea and Kyla Anderson yea. The motion passed*

- B. Increase Cap 500 seats by addendum or wait until charter renewal submission in Oct. (Discussion/Possible Vote) *Dr. Kim Hite-Pope stated that currently there maybe 200-400 seats available for the next school year. Maybe more. There are two ways to request an increase. We send the Public Education Charter School division an addendum requesting an increase, which might happen or would be limited to 200 more students. Or a request can be made when the renewal happens in October. The increase, if there is one, would not take effect until December. Dr. Kim Hite-Pope shared this does not need to be voted on this evening and the Board can table the item. Until more information is available. She also shared that we have a high number of returning students, the most ever. Monica Arguello motioned to table the Increase Cap of seats 2<sup>nd</sup> by Sí Trujillo. The motion passed unanimously.*

*BAR 584-000-2526-0035-T This BAR would cover the cost of the building and any repairs, construction, or maintenance fees in association to the building. Motion to approve BAR 584-000-2526-0035-T by Sí Trujillo 2<sup>nd</sup> by Monica Arguello. Roll Call Vote Aresenio Romero yea, Justin Calder yea, Monica Arguello yea, Sí Trujillo yea and Kyla Anderson yea. The motion passed unanimously.*

I. Information Items

none

II. Statement of Closure

III. Adjournment 5:30 pm

IV. Confirmation of Next Meeting Session May 19, 2026 at 5:30 p.m.

DRAFT