

Governing Council

Kyla Anderson,
President

Byron Taylor,
Vice President

Monica Arguello,
Secretary/Treasurer

Si Trujillo,
Member

Justin Calder,
Member



Executive Director
Dr. Kim Hite-Pope

Title IX Coordinator

Kelley Fontanilla
Pecos Cyber Academy
1841 Old US Rte.66 Ste. B
Edgewood, NM 87105
505-886-3900

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

Pecos Cyber Academy (PCA) Special BOARD MEETING AGENDA

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:

November 2, 2024 at 9:00 a.m.

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Held via teleconference.

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

I. Public Comment – K. Anderson- *none*

II. Call to Order: *9:30 a.m.*

Roll Call Board Members in Attendance: *Kyla Anderson, Byron Taylor, Monica Arguello, Si Trujillo, and Justin Calder.*

Others in Attendance: *Dr. Kim Hite-Pope (Executive Director), Sam Gonzales (Director of Compliance and Board Training), and Amy Begay (Attendance/Registrar)*

III. Routine Business – K. Anderson

- a. Approval of Agenda *Motion to approve the Agenda by Byron Taylor 2nd by Si Trujillo. Roll call vote Si Trujillo yea, Monica Arguello yea, Justin Calder yea, Byron Taylor yea, and Kyla Anderson yea. Motion passed unanimously.*

a. Financial Report--- Financial Framework

- i. Recommendation of Financial Items for Board Approval from the Finance Committee
 - a. Pearson invoice 27029613 (discussion/vote) *Dr. Kim Hite-Pope explained that this invoice is for one month for the whole school grades K-12. As of November*

1, the school had 813 High School students, 410 Middle School Students and 404 Elementary students. For a total of 1, 631 students.

Motion to approve the Pearson invoice by Si Trujillo 2nd by Justin Calder. Roll call vote Justin Calder yea, Byron Taylor yea, Si Trujillo yea, Monica Arguello yea, and Kyla Anderson yea.

Motion passed unanimously.

- b. *Stride Invoice (discussion/vote) Dr. Kim Hite-Pope passed out a copy of a letter that will be sent to Stride with the payment of the last invoice. Explaining that there were violations to the State Procurement law in the billing to Pecos Cyber Academy. Such as Incorrect Invoices, Billing for Services not rendered and charges for months student are not in school creating billing year-round. Not by semester. And after 4 versions of a contract Stride more or less made an ultimatum that the Board sign the contract or all academic services to Middle School Students would be suspended. Meaning no access to courses and content. Total on the check was audited through Stride and PowerSchool. The Check and letter will be sent to Stride if Board approves.*

Motion to Approve the check and letter to Stride by Byron Taylor, 2nd by Monica Arguello. Roll Call vote Justin Calder yea, Byron Taylor yea, Si Trujillo yea, Monica Arguello yea, and Kyla Anderson yea. Motion passed unanimously.

- c. *BAR 584-000-2425-0007-I (discussion/vote) Dr. Kim Hite-Pope presented the BAR for incoming funds awarded by the New Mexico Public Education Department (NMPED). These funds were awarded to the state from the Federal Government and funds had to be approved by the Board by November 7, 2024. The funds are referred to as Elementary and Secondary Education Act (ESEA).*

Motion to approve the BAR 584-2425-0007-I by Justin Calder 2nd by Byron Taylor. Roll call vote. Si Trujillo yea, Monica Arguello yea, Justin Calder yea, Byron Taylor yea, and Kyla Anderson yea. Motion passed unanimously.

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. *October 15, 2022 (discussion/vote) No discussion.*

Motion to approve the Minutes of October 15, 2024 by Monica Arguello, 2nd by Si Trujillo. Roll call vote Si Trujillo yea, Monica Arguello yea, Byron Taylor yea, Justin Calder yea, and Kyla Anderson yea. Motion passed unanimously.

V. Action Items

- a. *NMSBVI contract (discussion/vote) Dr. Kim Hite-Pope stated that this Joint Powers Agreement with the New Mexico School for the Blind and Visually Impaired. This is another support we will have for our Blind and Visually impaired students. This is allowing the two schools to work together for the needs of the students. This is a multi-year agreement. Justin Calder asked if Pecos Cyber Academy*

has any students in need of this agreement. Dr. Kim Hite-Pope stated the school has 3 or 4 students who do need the services currently. Individual Education Plans (IEP) would be written for these students in conjunction. Our attorney Dan Hill did review the agreement and had no issues with it.

Motion to approve the Joint Powers Agreement (NMSBVI contract) by Byron Taylor 2nd by Si Trujillo. Roll Call vote Justin Calder yea, Byron Taylor yea, Si Trujillo yea, Monica Arguello yea, and Kyla Anderson yea. Motion passed unanimously.

- b. *Stride Contract (discussion/vote) Dr. Kim Hite-Pope stated this was added here in case. This has already been discussed and voted on.*
- c. *Executive Director Evaluation Assignment to complete (discussion/action) Dr. Kim Hite-Pope this will be part of the new Framework that we will be a part of in the upcoming 2 or 3 years. This is a good opportunity for the Board to review the document and make changes or adjustments based on the needs of the Board to evaluate the school Executive Director. Kyla Anderson stated that it will be reviewed and to put it on the Agenda in December. Byron Taylor stated he took 45 minutes to review and believes it is a good evaluation that has areas that need documentation to back up review points. The board will have to document each section and that is good for providing justification. Kyla Anderson tabled the item until the December 17 Board Meeting.*

VI. State of Closure: Board to adjourn for face-to-face Governing Council training.

VII. Adjournment 10:03 a.m.

Confirmation of Next Meeting November 19, 2024, at 6 p.m.