

Governing Council

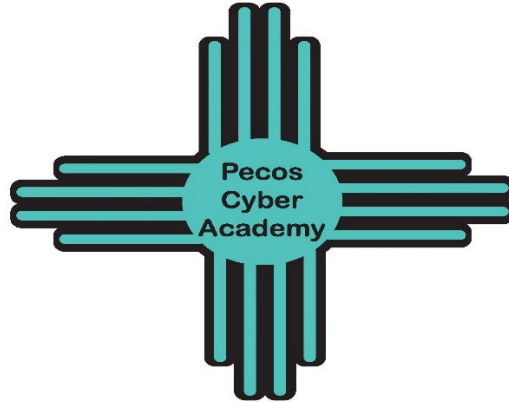
Kyla Anderson,
President

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)

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:

February 18, 2025 at 5:30 p.m.

<https://zoom.us/j/93893560104?pwd=aUxPWmtCOUdvNE4vUINDZ0tKNjVqUT09>

Meeting ID: 938 9356 0104

Passcode: 768211

One tap mobile

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(Tacoma)

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
- II. Call to Order and Roll Call – K. Anderson
- III. Routine Business – K. Anderson
 - a. Approval of Agenda
- IV. Written Reports---Academic Framework**
 - a. Executive Director's Report-Dr. Hite-Pope
 - b. High School Principal Report- June Boles
 - c. Middle School Principal Report-Kelli Loudermilk
 - d. Elementary Principal Report-Kelley Fontanilla
 - e. Special Education Director Report-Daelena Potter
 - f. Mental Health Therapist Report- Gretchen Potter
 - g. Marketing- Katy Winthrop
 - h. Equity Council-Greg Aguilar
 - i. Assessments-Robbi Coker
 - j. Bi-Lingual-Justin Malano
 - k. Career and Technical Education (CTE)- Gail Humphrey

I. Financial Report--- Financial Framework

- i. Bank Reconciliation-January
- ii. Consolidated Board Report- January
- iii. Sweep Account -January and Sweep YTD
- iv. Recommendation of Financial Items for Board Approval from the Finance Committee
 - BAR 584-000-2425-0012- I Operational
 - BAR 584-000-2425-0013-I 25153
 - BAR 584-000-2425-0014-M 24106
 - BSR 584-000-2425-0015-IB 26107
 - Pearson Quote/Invoice

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. Minutes of January 21, 2025 meeting (discussion/vote)

VI. Action Items

- a. Second Contract Amendment of Pearson contract (discussion/possible vote)
- b. Pecos Cyber Academy Brand and Use Policy (discussion/possible vote)
- c. PEC (Public Education Commission) Grant award letter (discussion/action, possible vote)
- d. Joint Powers Agreement for the New Mexico School for the Blind and Visually Impaired (discussion/possible vote)
- e. Cohort Alignment/Night School (discussion/possible vote)
- f. PCA AI (Artificial Intelligence) Policy/Contract (discussion/possible vote)
- g. Final P- Card (discussion/possible vote)
- h. Uncontrollable Behavioral Situations and Seclusion Policy for Students in a Face to Face Setting (discussion/possible vote)
- i. Next GC Meeting falls during Spring Break may it be moved from 3/18 to 3/11. (discussion/possible vote)
- j. When should GC be paid for attending meetings----monthly, quarterly, or yearly in June (discussion/possible vote)
- k. Should GC Members have background checks? PCA will reimburse GC members. (discussion/possible vote)

VII. Information Item

- a. DLAC (Digital Learning Annual Conference) Presentation
- b. New Public Education Charter Division Requirement-Bylaws Provision
- c. Grading Scale High School

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

X. Adjournment and Confirmation of Next Meeting March 18, 2025