



NEW MEXICO VIRTUAL ACADEMY

AGENDA

Governing Council Meeting, February 21, 2018 at 6 p.m.

Farmington Learning Center

845 N. Sullivan Ave. Farmington, NM 87401

Conference Line: 888-824-5783 Conference Code: 39947341

Blackboard: <https://sas.illuminate.com/m.jnlp?sid=559&password=M.269802EE9C36045D56051FA775F956>

- I. Call to order
 - A. Roll Call – determination of quorum
 - B. Agenda (Discussion/Action)
 - C. Minutes for Approval January 13, 2017 (Discussion/Action)

- II. New Business
 - A. Approve SY1819 re-registration dates of February 22, 2018 through March 8, 2018 (Discussion/Action)
 - B. Approve SY1819 open enrollment dates of February 26, 2018 through March 12, 2018 (Discussion/Action)
 - C. Approve SY1819 lottery (only if needed) date of March 14, 2018 (Discussion/Action)
 - D. Treasurer account signer (Discussion/Action)

- III. Business Manager and Financial Report (Discussion/Action)
 - A. January Financials and Governing Council Report (Discussion/Action)
 - B. January NMVA Bank Reconciliation-(Discussion/Action)
 - C. K-12 Three Invoices (Discussion/Action)

- IV. School Presentation

- V. Old Business
 - A. Executive Committee (Discussion of renewal authorizer)

- VI. Director's Report-Carla Morales

- VII. K-12 Report Lorraine Nobes

- VIII. Public Input

- IX. Adjournment.

Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact Amy Begay at 505-436-2383 by five days prior to the schedule meeting. Upon request, public documents, presented to the public during the meeting will be provided, in the accessible form necessary to the individual requesting the particular-auxiliary aid.