



NEW MEXICO VIRTUAL ACADEMY

AGENDA

Governing Council Meeting, December 13, 2017 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 November 15, 2017 (Discussion/Action)

- II. New Business

- III. School Presentation

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

- V. Business Manager and Financial Report (Discussion/Action)
 - A. November Financials and Governing Council Report (Discussion/Action)
 - B. November NMVA Bank Reconciliation-(Discussion/Action)
 - C. K-12 Invoices (Discussion/Action)
 1. 6983 Student Computer Fees
 2. 6984 Student Materials
 3. 6749 Renaissance STAR 360
 4. 7082 Monthly Fees
 5. BARS (Discussion/Action)

- 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 scheduled 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.