

NEW MEXICO VIRTUAL ACADEMY
AGENDA

Governing Council Meeting, January 24, 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 December 13, 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. December Financials and Governing Council Report (Discussion/Action)
 - B. December NMVA Bank Reconciliation-(Discussion/Action)
 - C. K-12 Invoices (Discussion/Action)
 1. 7327 Student Materials
 2. 7409 Student Computers
 3. 7470 OLS fees
 - D. Finalized FY17 Audit (Discussion)

- 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.