



**NEW MEXICO VIRTUAL ACADEMY**  
**AGENDA**

Governing Council Meeting January 23, 2019 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?password=M.FD7EFE91292DFB64A06478EE5AB253&sid=559>

- I. Call to order
  - A. Roll Call – determination of quorum
  - B. Agenda (Discussion/Action)
  - C. Minutes for Approval December 19, 2018 (Discussion/Action)
- II. K-12 Report Lorraine Nobes (G.C. Members please have access to your computer with internet)
- III. New Business
  - A. E-003 NMVA Medication Policy (Discussion/Action)
- IV. Business Manager and Financial Report
  - A. December Financials and Governing Council Report (Discussion/Action)
  - B. K-12 Invoices (Discussion/Action)
    - 1. Invoice 1051 Computer fees
    - 2. Invoice 1052 Monthly fees
    - 3. Invoice 1053 Online School
    - 4. Invoice 1234 Testing Computers
- V. School Presentation
- VI. Director's Report- Dr. Kim Hite-Pope
- VII. Old Business
  - A. I-014 NMVA Assessment Policy (Discussion/Action)

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.

- VIII. Public Input
- IX. Closed Session pursuant to NMSA 1978, §10-15-1(7) Personnel
- X. Reconvene to Open Session  
Statement of Affirmation regarding closed Session Discussion
- XI. Adjournment

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