



NEW MEXICO VIRTUAL ACADEMY

MINUTES

Governing Council Meeting, March 22, 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-6:24 p.m.
 - A. Roll Call – determination of quorum-*Board Members present Erin Baca, Larry Palmer, Cory Lee and Nikki Sandoval-Belt. Others in attendance Carla Morález, Tamara Piburn, Kelli Loudermilk, Rebecca Heilman, Amy Begay, Lorraine Nobes, William Johnson and Kyle Hunt.*
 - B. Agenda (Discussion/Action)-*no discussion; motion to approve the Agenda by Larry Palmer; 2nd by Erin Baca. Unanimous decision, motion approved.*
 - C. Minutes for Approval February 21, 2018 (Discussion/Action)-*no discussion; motion to approve the minutes by Nikki Sandoval-Belt; 2nd by Cory Lee. Unanimous decision, motion approved.*

- II. K-12 Report Lorraine Nobes (G.C. Members please have access to your computer with internet)-*Lorraine Nobes presentation to go over the Blackboard Connect and how to access it for Board Presentations. Lorraine states that the Blackboard is a powerful tool that the Council could use to have meetings, sit in on Staff Meetings etc. Lorraine Nobes was asked if the Blackboard Connect would work with an I-Pad, it not determined but that the Firefox Browser is needed. William Johnson said he would address the technical problem. Lorraine Nobes Agenda to cover Enrollment, Registration, Withdrawals and Open Enrollment. As of March 22, 2018, the school has 460 students and lost 38 students since the last Governing Council Meeting. Registration for next school year 82% of the students will be returning. Open Enrollment for School Year 2018-19 opened and a Lottery for seat will not be needed.*

- III. New Business
 - A. Approve re-instatement of past Governing Council member Delea Taylor. (Discussion/Action)-*no discussion. Motion to Re-instate DeLea Taylor to the Governing Council by Larry Palmer; 2nd by Erin Baca. Unanimous decision, motion approved.*
 - B. Governing Council Required Training (Discussion Item)-*No Action Taken*
 - C. EF Paris Tour (Discussion/Action)-*Tamara Piburn presented a Student club trip to Paris France and went over the Itinerary and how it would work, and that Spring Break of next year 2019 is the possible dates to make the trip. Student would do fund raising to go. Motion to Approve the Travel club for a trip to Paris by Larry Palmer; 2nd by Erin Baca. Unanimous decision, motion approved.*
 - D. Policy A-005 Anti-Bullying Policy (Discussion/ Action)
 - E. Policy B-014 Governing Council Code of Ethics (Discussion/Action)-*Policies could not be reviewed by Patti Matthews before this meeting the Policies were tabled until the April Council Meeting. Motion to table Policies A-005 and B-014 until the April Meeting by Larry Palmer; 2nd by Cory Lee. Unanimous decision, motion approved.*

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.

- IV. Business Manager and Financial Report (Discussion/Action)
- A. February Financials and Governing Council Report (Discussion/Action)
 - B. February NMVA Bank Reconciliation-(Discussion/Action)
 - C. BARS (Discussion/ Action)-*BARS to Align the Budget and add Carry Over.*
 - 1. 0004-I
 - 2. 0005-I
 - 3. 0003-I
 - D. K-12 Three Invoices (Discussion/Action)-*The invoices are ok some slight uptick in the charges for materials and computer due to Withdrawn students.*
 - 1. 8266 OLS
 - 2. 8111 Computers
 - 3. 8133 Materials

Motion to approve the BARS 0004I, 0005I, and 0003I by Larry Palmer; 2nd Erin Baca. Unanimous decision, motion approved.

Motion to approve the Invoices 8266, 8111, and 8133 by Larry Palmer; 2nd Cory Lee. Unanimous decision, motion approved.

- V. School Presentation
- A. Testing Coordinator Report by Kelli Loudermilk-*currently NMVA is working on the SBA testing and with a few reschedules the school may have a final of 95.3%. PARCC testing is in April and the window is from April 16 to May 11th.*
- VI. Old Business
- A. Executive Committee (Discussion of renewal authorizer)-*some items are close to a presentation and staff has been helping with getting other items in line to get on the presentation.*
 - B. Governing Council Treasurer Position (Discussion/Action)-*DeLea has been re-instated to the Governing Council. Motion to appoint DeLea Taylor as Treasurer by Larry Palmer; 2nd by Erin Baca. Unanimous decision, motion approved.*
- VII. Director's Report-Carla Moralez-*Passing rates for the school currently 62.6% which is close to what the state is reporting as an average. Working on Academic Probation for students with failing in classes of 3 or more.*

- VIII. Closed Session pursuant to NMSA 1978, §10-15-1(7) Personnel Matters (School Leadership)-9:01 pm

- IX. Reconvene to Open Session
Statement of Affirmation regarding closed Session Discussion

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A. Action on personnel items discussed in closed session.

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X. Public Input

XI. Adjournment.

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