

New Mexico Virtual Academy Agenda

Governing Council Meeting, March 27, 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.269802EE9C36045D56051FA775F95>

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- I. Call to order 3/27 @ 6:04 PM (nobody was present at the learning center – all in attendance were virtual)
 - A. Roll Call – determination of quorum Larry, Nikki, Cory, Traci, Delea & Erin
 - B. Agenda (Discussion/Action). Larry motioned to approve, Cory 2nd – Motion passes unanimously

- II. Closed Session pursuant to NMSA 1978, §10-15-1(7) Personnel Matters (School Leadership) 6:08 PM – Larry motioned to go into closed session inviting the Council, William Johnston and Patty Matthews, Cory 2nd – Motion passes unanimously.

- III. Reconvene to Open Session
Statement of Affirmation regarding closed Session Discussion 7:47 PM Cory made a statement of affirmation regarding closed session
 - A. Action on personnel items discussed in closed session. Larry motioned to put the administrator on paid leave pending an investigation with written notice to be served to Ms. Morales within 5 business days, Delea 2nd – Nikki opposed, Cory didn't vote and motion passes with a majority vote.

- IV. Public Input no input from the public

- V. Adjournment. 7:55 PM – Larry motioned to adjourn, Delea 2nd – motion passes unanimously