NEW MEXICO VIRTUAL ACADEMY SM

845 N. Sullivan Ave.
Farmington, NM 87401

NEW MEXICO VIRTUAL ACADEMY
MINUTES

Governing Council Meeting, April 16, 2018 at 6 p.m.
Farmington Learning Center
845 N. Sullivan Ave. Farmington, NM 87401
Conference Line: 888-824-5783 Conference Code: 39135905#
Blackboard: https://sas.elluminate.com/m.jnlp?sid=559&miuid=be4bf632113b42e18839ba5093dceb40

I. Call to order 6:04PM Larry, Delea, Cory and Traci
   A. Roll Call – determination of quorum
   B. Agenda (Discussion/Action). Delea motioned, Larry 2nd

II. Closed Session pursuant to NMSA 1978, §10-15-1(7) Personnel Matters (School Leadership)
6:11 Larry motioned to go in to closed session. Traci 2nd

III. Reconvene to Open Session
Statement of Affirmation regarding closed Session Discussion Larry Motioned to come into open session declaring Larry, Cory, Traci and DeLea were in closed session to discuss personnel matters.
   A. Action on personnel items discussed in closed session.
   Delea motioned to appoint Dr. Kim Hite-Pope as interim director with the suggested amendment to her current contract.

IV. Public Input NONE

V. Adjournment. 6:24 Larry motioned to adjourn, DeLea 2nd.

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.