



NEW MEXICO VIRTUAL ACADEMY

MINUTES

Governing Council Meeting April 25, 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.illuminate.com/m.jnlp?sid=559&miuid=be4bf632113b42e18839ba5093dceb40>

- I. Call to order- 6:16 p.m.
 - A. Roll Call – determination of quorum-*Board Members present Cory Lee, Erin Baca, Larry Palmer, and DeLea Taylor. Nikki Sandoval-Belt joined the call later about 6:47 p.m. Others in attendance Lorraine Nobes, Dr. Kim Hite-Pope, Kyle Hunt, and Kelli Loudermilk.*
 - B. Agenda (Discussion/Action)-*Discussion need to Amend the Agenda under New Business to Approve Dr. Kim Hite-Pope's new contract. Motion to Approve the Amendment to the Agenda by Larry Palmer; 2nd by DeLea Taylor. Unanimous decision, motion approved. Motion to Approve the Agenda by DeLea Taylor; 2nd by Larry Palmer. Unanimous decision, motion approved.*
 - C. Minutes for Approval March 22, 2018 (Discussion/Action)-
 - D. Minutes for Approval March 27, 2018 (Discussion/Action)
 - E. Minutes for Approval April 16, 2018 (Discussion/Action)-*Discussion need to amend minutes that Traci Neff seconded to DeLea's motion to approve Dr. Kim Hite-Pope as Director. Motion to Approve the Minutes of March 22, March 27, and April 16 with the amendment by DeLea Taylor; 2nd Larry Palmer. Unanimous decision, motion approved.*

- II. K-12 Report Lorraine Nobes (G.C. Members please have access to your computer with internet)
 - A. Computer Rules (Discussion/Action)-*A new process for the computers to students from K-12 will take place next school year. All students will receive a laptop, and no siblings will be required to share, they will each get a laptop. Motion to approve by Larry Palmer; 2nd Erin Baca. Unanimous decision, motion approved.*

- III. New Business
 - A. STAR 360 Assessment Testing Quote for SY 2018-19(Discussion/Action)-*Kelli Loudermilk explains that this contract is for 500 students only at \$11 per student. The seat is transferable, so if one student withdraws, the new student can test under that seat. This program also has training and data for the teachers. Motion to approve the STAR 360 Testing by Larry Palmer; 2nd by Cory Lee. Unanimous decision, motion approved.*
 - B. Dr. Kim Hite-Pope Contract remainder SY17-18 (Discussion/Action)-*already mentioned in amendment of the Agenda. Motion to approve by Larry Palmer; 2nd Erin Baca. 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. March Financials and Governing Council Report (Discussion/Action)
 - B. March NMVA Bank Reconciliation-(Discussion/Action)
 - C. Budget Approval for FY18-19 (Discussion/ Action)-*Discussion line for Legal Fees needs to be amended to reflect a higher amount suggested by DeLea Taylor. Motion to approve Budget with the amended legal fees by DeLea Taylor; 2nd by Larry Palmer. Unanimous decision, motion approved.*
 - D. School Calendar for FY18-19 for Approval (Discussion/Action)-*Discussion, the calendar follows Albuquerque Public Schools as large portion of New Mexico Virtual Academy's student are from the area. The calendar varies in with Spring Break dates to accommodate for State Testing window. Motion to approve the Calendar by Erin Baca; 2nd by DeLea Taylor.*
 - E. Salary Schedule for FY18-19 for Approval (Discussion/Action)-*Kyle Hunt address the council with the increase proposed by the state for the 2018-19 school year, which translates to about a 2.5% increase for each teacher. Motion to approve the Salary Schedule for FY18-19 by Erin Baca; 2nd by DeLea Taylor. Unanimous decision, motion approved.*
 - F. K-12 Five Invoices (Discussion/Action)
 - 1. 8581 OLS
 - 2. 8517 Computers
 - 3. 8639 Materials
 - 4. 8752 STAR 360 Revised
 - 5. 8725 K-12 Testing Computers
 - G. BARS (Discussion/Action)-*Motion to Approve the Financials and GC Report, all five invoices and the BARS by Ern Baca; 2nd Nikki Sandoval-Belt. Unanimous decision, motion approved.*
 - 1. 0006-I
- V. School Presentation-*Kelli Loudermilk shared testing schedule and status.*
- VI. Director's Report- Dr. Kim Hite-Pope
- VII. Old Business
- A. Executive Committee (Discussion of renewal authorizer)-*Reaching out to more Districts.*
 - B. Policy A-005 Anti-Bullying Policy (Discussion/ Action)
 - C. Policy B-014 Governing Council Code of Ethics (Discussion/Action)-*table both policies at this time to be reviewed by legal. Motion to table polices by Larry Palmer; 2nd by DeLea Taylor. Unanimous decision, motion approved*
 - D. Governing Council Required Training (Discussion Item)-*discussion the online training has not been released by the state yet.*

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VIII. Public Input-*none*

IX. Adjournment. -*Motion to Adjourn the meeting by DeLea Taylor; 2nd Nikki Sandoval-Belt. Unanimous decision, motion approved. Time 8:05 pm*

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