

NEW MEXICO VIRTUAL ACADEMY
MINUTES

Governing Council Meeting, March 22, 2018 at 6 p.m.

- I. Call to Order - Meeting was called to order at 6:23 p.m.
 - A. Roll Call - determination of quorum-Board Members present were Erin Muffoletto, Traci Neff, Larry Palmer, Nicki Sandoval-Belt, and DeLea Taylor. Others in attendance were Lorraine Nobes and Kim Hite-Pope.
 - B. Agenda (Discussion/Action).
 - i. Traci Neff motioned to approve the agenda, DeLea Taylor second the motion
 - C. Minutes for Approval April 25, 2018 (Discussion/Action)
 - i. Erin Muffoletto motioned to approve the minutes, DeLea Taylor second the motion

- II. K-12 Report Lorraine Nobes
 - A. Lorraine Nobes made note to the board that some students have left during the last month of school, because they are leaving the state or decided to go to homeschool. She said the numbers are better than last year. Year-end transition is occurring. May 23rd is the last day of school. All the addresses are getting updated.

- III. New Business
 - A. Harris-APTA renewal
 1. Kyle was unable to attend the meeting for this discussion.
 2. DeLea Taylor motioned to table this business, Erin Muffoletto second the motion
 - B. Vigil Group contract renewal/NMVA Draft Contract
 1. There was discussion to table this contract
 2. Traci Neff motioned to table the contract, Erin Muffoletto second the motion
 3. The contract will be discussed at the next meeting with issues brought up around The Vigil Group.

- IV. Business Manager and Financial Report (Discussion/Action)
 - A. March Financials and Governing Council Report (Discussion/Action)
 1. We are ahead with finances, but things will still be slim.
 - B. March NMVA Bank Reconciliation-(Discussion/Action)
 1. There are no invoices this month
 - C. K-12 Invoices (Discussion/Action)
 1. There are no K-12 Invoices to approve this month

 - D. BARS (Discussion/Action)
 - 1.0007-T

2.0008-I

1. Erin Muffoletto motioned to approved each, Traci Neff second the motion

V. School Presentation

- A. Lorraine Nobes gave an overall presentation on the school. She gave an update on withdrawals and new students in each grade. We then had a discussion around best practices for preparing students for the next school year.

VI. Director's Report- Dr. Kim Hite-Pope

- A. Dr. Kim Hite-Pope gave the school presentation and said she would email the presentation to the board.
- B. Dr. Kim Hite-Pope made note that 96% of our population has completed all the testing, and 95% subgroup testing. Students are wrapping up assignments and teachers are wrapping up classes to prepare for grades to be sent out.
- C. She stated 28 seniors graduated, and 17 students walked for the graduation.

VII. Old Business

- A. Executive Committee (Discussion of renewal authorizer)
- B. Policy A-005 Anti-Bullying Policy (Discussion/ Action)
- C. Policy B-014 Governing Council Code of Ethics (Discussion/Action)
- D. Governing Council Required Training (Discussion Item)
- E. STAR 360 Assessment Testing Quote for SY 2018-19- Renaissance Learning (Discussion/Action)
 1. DeLea Taylor motioned to approve the A, B, C, D, E in one swift motion, and was second by Traci Neff.

II. Public Input

1. None

III. Adjournment.

1. Traci Neff motioned to adjourn at 7:28 p.m., Larry Palmer second the motion.