



NEW MEXICO VIRTUAL ACADEMY MINUTES

Governing Council Meeting September 26, 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?password=M.FD7EFE91292DFB64A06478EE5AB253&sid=559>

I. Call to order- 6:06 pm

- A. Roll Call – determination of quorum-*Board Members in attendance Kathy Price, DeLea Taylor, and Cory Lee. Others in attendance Dr. Kim Hite-Pope, Kelli Loudermilk, Amy Begay, Kyle Hunt, Lorraine Nobes, and Williams Johnson.*
- B. Agenda (Discussion/Action)-*Motion to Approve the Agenda by Kathy Price; 2nd by DeLea Taylor. Unanimous decision, motion approved.*
- C. Minutes for Approval August 8, 2018 (Discussion/Action)- *Discussion about the minutes for August 8 as to whether Kathy Price's vote counted as she had not gotten her Council training yet. Especially the vote in regard to Dr. Kim Hite-Pope's contract. It was decided that it was ok as there was a Quorum without Kathy being present. Motion to Approve the Minutes of August 8, 2018 by DeLea Taylor; 2nd by Kathy Price. Unanimous decision, motion approved.*
- D. Minutes for Approval August 22, 2018 (Discussion/Action)- *Motion to Approve the minutes of August 22 by DeLea Taylor; 2nd by Kathy Price. Unanimous decision, motion approved.*

II. K-12 Report Lorraine Nobes (G.C. Members please have access to your computer with internet)

- *Enrollment update*
- *Withdrawal update*
- *Summer K12 site visit*
- *Data Collections*

III. New Business

- A. New Mexico Virtual Academy Internship Program (Discussion/Action)
- B. New Mexico Virtual Academy Internship Student Agreement Form (Discussion/Action)
- C. New Mexico Virtual Academy Internship Business Agreement Form (Discussion/Action)- *All items discussed, many questions could not be answered such as minimum GPA? Types of guidelines, etc. Motion to Table the Internship items until next meeting with clarifications DeLea Taylor; 2nd Kathy Price. Unanimous decision, motion approved.*
- D. Policy I-007 NMVA Graduation Requirement Policy Revision (Discussion/Action)-*Updated to reflect New Mexico Public Education requirement for students to graduate classes and changing State Testing requirements. Motion to Approve DeLea Taylor; 2nd Kathy Price. 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 scheduled 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
 - A. August Financials and Governing Council Report
 - B. K-12 Invoices (Discussion/Action)- *Motion to Approve the August Financials and Governing council report plus the listed invoices DeLea Taylor; 2nd Kathy Price. Unanimous decision, motion approved.*
 - 1. Invoice 0277
 - 2. Invoice 0429
 - 3. Invoice 0463

- V. School Presentation -*Kelli Loudermilk*

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

- VII. Old Business
 - A. Executive Committee (Discussion of renewal authorizer)-*Cory Lee states we may have a vote on a new authorizer next month.*
 - B. Salary Offer to the Director (Discussion)-*Cory Lee clarifies for Kathy Price that the vote on the August 8 meeting was to offer the Director Position and a contract to Dr. Kim Hite-Pope. The council would never openly discuss salaries in an open meeting. So an action item will be added to the October 4, 2018 Agenda to re-affirm the salary offered to Dr. Kim Hite-Pope.*

- VIII. Public Input-*none*

- IX. Adjournment-*Motion to Adjourn the meeting DeLea Taylor; 2nd Kathy Price. Unanimous decision, motion approved. Adjourned at 7:45 pm*

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