

SPECIAL MEETING
NEW MEXICO VIRTUAL ACADEMY
MINUTES

Governing Council Meeting, October 3, 2017 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.269802EE9C36045D56051FA775F956>

- I. Call to order -at 6:12 pm
 - A. Roll Call – determination of quorum- *Board member present Larry Palmer, Cory Lee, DeLea Taylor, and Becky Ferris. Also in attendance Patty Matthews attorney.*
 - B. Agenda (Discussion/Action)-*Motion to Approve by Larry Palmer; 2nd DeLea Taylor; Unanimous decision, motion approved.*
- II. Closed Session – Pursuant to NMSA 1978, Section 10-15-1(H)(~~72~~)
Pursuant to NMSA 1978, Section 10-15-1 (H)(~~72~~)- Discussion related to limited Personnel Matters the Evaluation of the Director-*Motion to go to Closed Session by DeLea Taylor; 2nd by Becky Ferris. Unanimous decision, motion approved.*
- III. Reconvene Open Session-7:35 pm
Statement of affirmation regarding closed session discussion-*DeLea Taylor, Becky Ferris, Larry Palmer and Cory all confirm no action taken during Closed Session.*
- IV. Discussion/Action Related to matter discussed in Closed Session-*No discussion and no action taken.*
 - Personnel Matters-Director’s Evaluation
- V. Adjournment-**time 7:42 pm.** *Motion to adjourn the meeting by Larry Palmer; 2nd by Becky Ferris. Unanimous decision, motion approved.*



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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.

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Farmington, NM 87401

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