



NEW MEXICO VIRTUAL ACADEMY MINUTES

Governing Council Meeting, November 15, 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-6:05 pm

- A. Roll Call – determination of quorum *Board members present Larry Palmer, Erin Muffoletto, Cory Lee, Becky Ferris, Nikki Sandoval Belt and DeLea Taylor. Other is attendance Amy Begay, Lorraine Nobes, Carla Morález and William Johnson.*
- B. Agenda (Discussion/Action)- *no discussion; motion to approve the Agenda Larry Palmer; 2nd by DeLea Taylor. Unanimous decision, motion approved.*
- C. Minutes for Approval October 25, 2017 (Discussion/Action)-*no discussion. Motion to approve the Minutes of October 25, 2017 by Larry Palmer; 2nd DeLea Taylor. Unanimous decision, motion approved.*

II. New Business-*none*

III. School Presentation – *none at this time- teachers testing for Senior make-ups.*

IV. Old Business

- A. Policy G-022 Deadline for Employments Status Changes (Discussion/Action)
- B. Policy I-010 Dual Credit for Elective and Core Courses (Discussion/Action)-*At the last meeting the Dual Credit policies were tabled so it could be reviewed and have available to students next semester. This will be a good motivator for students and for marketing. This is not for Credit Recovery. We will be calling to Colleges NMVA has agreements with and to see about the Core Classes to if the classes have already been vetted by other schools. Need to use the core classes. San Juan College (SJC) is already vetted. Basically, using the core class criteria for High School credit as well as College Credit. Motion to Approve policy I-010 Dual Credit for Elective and Core Courses by Larry Palmer; 2nd by Erin Muffoletto. Unanimous decision, motion approved.*
 - a. Executive Committee (Discussion)-*The Executive Committee received a copy of the email from William Johnson regarding any potential Re-Authorizers. William states they have no real specific updates. Randall Greenway is now helping set up additional meeting on Friday Nov. 17, 2017. Then he will update William. William was asked if there any solid dates yet? No, not yet. William did say they were having a lot of back and forth with the Zuni reservation schools, ~~but-But that~~ no date has ~~sd~~ been ~~settled~~determined. Another possibility is the Pequot Tribe but nothing is clear on that yet. ~~Any other discussion??~~ Kelli Loudermilk ~~can~~will check with the Roswell district and email the contact to Carla. It is felt that NMVA should exhaust all possible San Juan County school first. Erin Muffoletto said she could contact one the Superintendents in the Ojo Caliente area of Mesa Vista Consolidated schools. William was asked about when a presentation could be available. William stated they may have a meeting with the Mesa ~~V~~Bista Ojo ~~C~~aliente consolidated schools. Although he did warn that the smaller the District the more a detriment NMVA would be to that district instead of a benefit financially. Cory stated we need a better understanding of what the ideal scenario would be best for NMVA and a new*



authorizer. William stated a district like the Zuni schools would be the smallest possible.

Sean Fry stated that small school funding is unique to school for a secondary funding based on the school size of the school. Sam school District it is based on units in New Mexico. In charter act precludes the regular school and content be more than 5% of the District size. On another note Kay Pulhous is retiring. So, may open up possibility of a state charter for NMVA. When is the deadline for paperwork for Reauthorization? By October 2018. Otherwise school will close June 30, 2019. Carla asked about Albuquerque Public Schools (APS) William stated nothing happening with APS. William will contact them again. Carla asked William for Mr. Greenway's contact information. This concludes the discussion.

- V. Business Manager and Financial Report (Discussion/Action)-*Sean Fry of the Vigil Group*
 - A. October Financials and Governing Council Report (Discussion/Action)
 - B. October NMVA Bank Reconciliation-(Discussion/Action)
 - C. K-12 Invoices (Discussion/Action)-*Mr. Fry stated that the Finance committee did meet just prior to this meeting. \$2.8 million left in Revenue, there may be an overlap in personnel for October and November. \$70,000 is open because of the Assistant Principle position is not filled. NMVA is in the negative in line 2100 Student Support and in line 2200 Support Services. Based on the position to hire for Insurance and Based on Special Education Director. The schools audit is still in progress. Mr. Fry met with K-12 finance members Yung Chee and Conrad _____? about the upfront costs they were causing a concern. The billing code has changed to the middle of the month in attempt to help with findings found from last year's audit to help alleviate that concern. So, at this point the School is doing slightly better than last year. But if student turnover increases NMVA may still see more charges and would exceed the PO for the year.*
 - D. *The Invoices are 6669- OLS \$84,179 online services the next invoice 6423 is a onetime charge for Black Board Collaborative \$1003.00 Invoice 6483-Student computers \$23, 878 and finally invoice 6636 Materials \$32,398. Motion to approved the October Financial, and the Invoices 6669, 6423,6483 and 6636 by Erin Muffoletto; 2nd by DeLea Taylor. Unanimous decision; motion approved*
 - 1. 6669 OLS Fees
 - 2. 6423 Blackboard Connect
 - 3. 6483 Computer Fees Student
 - 4. 6636 Student Materials
 - E. BARS (Discussion/Action)
Mr. Fry states there are no BARS today.

- VI. Director's Report-*Carla Moralez, there is good news weekly meetings with the Central Region Growth statistics shows NMVA at a high achievement growth. Staff have made huge efforts calling and meeting with students and parents responsible for their own education. Attendance is improving with calling and sending emails. Currently the staff is in the midst of conducting the SET program. Semester Ending Transition. We are going over what to be done by how it to be done and to be completed by Christmas so no expenses rollover to January 2018 from K-12. Senior retakes for PARCC and SBA currently under way. And our next Service Learning Project will be on December 1. A coat and blanket drive to help the homeless, here at the Learning Center will be making a tie blanket. At other locations Donations will be set up via computer to make monetary donations to the Roswell Location for the Homeless, as the shelter is struggling to stay open. The concern for this month is being able to provide a NM History class for student next semester. In previous years the school worked with IDEAL NM for the history class. IDEAL*



Mr. Turner the director for the new program was nice enough to provide NMVA a copy of the curriculum and it was sent to K-12 to try and put it on the platform but there were issues. Ms. Morález did contact Farmington Municipal school district (FMS) to see if we could get the History class through Ingenuity. The cost being about \$70 a student. Ms. Morález has not gotten a call back from the Farmington Administration regarding this program yet. Ms. Morález also requested a copy of the student text book either electronically or hard copy and a teacher text book. From what Ms. Morález was told the course would be about 6 weeks long not a whole semester. So, it may be possible to start the class a little later in the semester if it comes to that. Cory Lee stated if NMVA must purchase this from FMS because K-12 could not provide it. Cory would like to have a special meeting to talk about the service agreement with K-12 to see what options NMVA has regarding the NM History course. William states that K-12 should be able to get the NM History course on the D 2 L platform for use. But a teacher must manipulate the course to use it to what is needed. William stated that there may not be time to Quality check the program. Carla states NM History is still need by those students who need to graduate and if need be pay for a course at the college so they can get the credit. Mr. Palmer suggests getting the program and just pay for it, maybe cheaper than going the College route. Cory Lee states to buy the Ingenuity program and K-12 will pay for it. It was asked why this happened in the first place. Ms. Morález stated that IDEAL NM never informed the schools of the change in status and that NM History would not be available any longer.

- VII. *K-12 Report Lorraine Nobes-November 2017 Report will cover Enrollment, withdrawals, Academics and Project elevate. NMVA Enrollment today, the 80-day reporting period will be December 1, 2017. Getting students onboarded right now. 40- day and 120- day are the funding days for the Year. Student withdrawals the most is 13 with 10 days or more absent. Last Year NMVA had more returning students withdraw then this year. Academics and Passing rates are following the previous year trends. Blackboard Class Connect who us that no show for classes at 66% by cohort. Any Questions?? Comments?? It was asked what is the average attendance of class connects at other K-12 schools? NMVA is in with the average rate with other K-12 schools. Project elevate could be a marketing tool and an internal campaign, highlighting students. It is a way to make news and be news worthy. A way to bring positive attention to NMVA students and what they are doing and being successful in school as well. Carla requests to have the slides of Project Elevate made available for the team meeting on Friday. To show the staff the not a lot of heavy lifting is required of them to do this.*
- VIII. *Public Input-none.*
- IX. *Adjournment. -Motion to Adjourn the meeting Nikki Sandoval-Belt;2nd by Larry Palmer. Unanimous decision, motion approved. Meeting adjourned at 7:31 pm.*

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.