



## NEW MEXICO VIRTUAL ACADEMY MINUTES

Governing Council Meeting November 28, 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-6:05 p.m.
  - A. Roll Call – determination of quorum-*Board members in attendance Larry Palmer, Cory Lee, DeLea Taylor and Kathy Price. Other is attendance Dr. Kim Hite-Pope, Amy Begay, Kyle Hunt, and Lorraine Nobes of K12.*
  - B. Agenda (Discussion/Action)-*Motion to approve the Agenda by Larry Palmer; 2<sup>nd</sup> by DeLea Taylor. Unanimous decision, motion approved. Amended in correct minutes listed on the Agenda. Need to reflect minutes of July 5,2018 and October 24,2018 to be approved. Motion by Larry Palmer; 2<sup>nd</sup> by Kathy Price. Unanimous decision, motion approved.*
  - C. Minutes for Approval July 5, 2018-*Motion to approve the July 5, 2018 minutes by Larry Palmer; 2<sup>nd</sup> by Kathy Price. Unanimous decision, motion approved.*
  - D. Minutes for Approval October 24, 2018 (Discussion/Action)- *Motion to approve minutes of October 24, 2018 by DeLea Taylor, 2<sup>nd</sup> Larry Palmer. Unanimous decision, motion approved.*
- II. K-12 Report Lorraine Nobes (G.C. Members please have access to your computer with internet)
  - Enrollment
  - Withdrawals
- III. New Business
  - A. Second Semester On-Boarding 12<sup>th</sup> Grade Students (Discussion/Action)-*Discussion Dr. Kim Hite-Pope inquiring with the Council if 12<sup>th</sup> grade students should be enrolled for next semester or not? Or if we should let students in by some set criteria? The item was suggested to be tabled until next meeting, with a set of Criteria for limiting some 12<sup>th</sup> grade student in. Motion to table the item until the December 19, 2018 meeting by Larry Palmer; 2<sup>nd</sup> by Kathy Price. Unanimous decision, motion approved.*
  - B. Second Semester On-Boarding High School Students (Discussion/Action)-*Discussion Dr. Kim Hite-Pope inquiring about enrolling students grades 9-11 for next semester? The suggestion was to allow students grades 6-11 be enrolled for the first 2 weeks in January and then none after that. If the status of the school changes by the December 19, 2018 meeting then enrolling students for next semester will probably change. Motion to allow students grades 6-11 to enroll for the first 2 weeks in January 2019 by Larry Palmer; 2<sup>nd</sup> by DeLea Taylor. 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

A. October Financials and Governing Council Report (Discussion/Action)

B. K-12 Invoices (Discussion/Action)-*Discussion the invoices are typical and follow previous years trend in costs, stated by financial manager Kyle Hunt. Motion to approve the financials, report, and Invoices 1134, 1168, 0400, 0310 and 0294 by DeLea Taylor; 2<sup>nd</sup> by Kathy Price. Unanimous decision, motion approved.*

1. 1134 Blackboard Connect
2. 1168 Renaissance STAR 360
3. 0400 Computer Fees
4. 0310 Materials
5. 0294 Monthly Fees

C. BAR 1819-0001-I (Discussion/Action)-*Going forward Kyle Hunt states that NMVA is required to explicitly state in these minutes that the Council approves a loan from the Operation fund to cover the BAR listed in the meeting. Motion to approve BAR 1819-0001 with a temporary loan approval for the full award amount of \$93,660 from Operational to IDEA-B as needed while requests for reimbursements are processed for the fund by DeLea Taylor; 2<sup>nd</sup> by Kathy Price. Unanimous decision, motion approved.*

V. School Presentation-*none.*

VI. Director's Report- *Dr. Kim Hite-Pope-Dr. Kim Hite-Pope states there is not much going on for now. There was a down turn in the passing rates since the Thanksgiving break but that is to be expected. Not many withdrawals currently, most are by the parent request. Ms. Loudermilk and Dr. Kim Hite-Pope, and Kyle Hunt Financial Manager will be presenting at the Farmington Municipal School Board meeting on December 13. Dr. Hite-Pope does have a scheduled meeting with Dr. Schmidt on December 10<sup>th</sup> as well. And the November newsletter that was sent out was well received by the Farmington School District as well as most of New Mexico Virtual Academy council members.*

VII. Old Business

A. Executive Committee (Discussion of renewal authorizer)-*Cory Lee stated there are not many updates currently. The Pojoaque Valley School District did put out an RFP (Request for Proposal) about a month ago so that is encouraging. There might a positive development in the next couple of weeks.*

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VIII. Public Input-*none*

IX. Adjournment- *7:08p.m. Motion to Adjourn the meeting by Larry Palmer; 2<sup>nd</sup> by Kathy Price. Unanimous decision, motion approved.*

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