



NEW MEXICO VIRTUAL ACADEMY
MINUTES
Special Meeting

Governing Council Meeting July 5, 2018 at 6 p.m.
Farmington Learning Center

845 N. Sullivan Ave. Farmington, NM 87401

Conference Line: 888-824-5783 Conference Code: 39135905#

Blackboard: <https://sas.illuminate.com/m.jnlp?password=M.FD7EFE91292DFB64A06478EE5AB253&sid=559>

- I. Call to order: *6:10 pm*
 - A. Roll Call – determination of quorum-*Board Members present Larry Palmer, DeLea Taylor and Kathy Price. Other in Attendance Dr. Kim Hite-Pope, Kyle Hunt, and Lorraine Nobes.*
 - B. Agenda (Discussion/Action)-*no discussion; Motion to Approve the Agenda DeLea Taylor, 2nd by Larry Palmer. Unanimous decision, motion approved.*
 - C. Minutes for Approval April 25, 2018 (Discussion/Action)-*no discussion. Motion to approve the Minutes of April 25, 2018 by DeLea Taylor; 2nd by Larry Palmer. Unanimous Decision, motion approved.*
 - D. Minutes for Approval May 23, 2018 (Discussion/Action)-*no discussion. Motion to approve the agenda by Larry Palmer; 2nd by DeLea Taylor. Unanimous decision, motion approved.*
- II. K-12 Report Lorraine Nobes (G.C. Members please have access to your computer with internet)
 - A. Enrollment update
- III. New Business
 - A. Matthews Fox 2018-19 Contract (Discussion/Action)-*no discussion. Motion to approve the Matthews Fox contract by DeLea Taylor; 2nd by Larry Palmer. Unanimous decision, motion approved.*
 - B. Contract offer for NMVA Director for 2018-19 SY (Discussion/Action)-*discussion was the contract offer made. Yes offer was made confirmed by Dr. Hite-Pope. Motion to approve by Larry Palmer; 2nd by DeLea Taylor. Unanimous decision, motion approved.*
 - C. Vigil Contract for SY18-19-*discussion DeLea Taylor unsure about contract.*
 - D. Policy A-005 Transfer Credit Policy (Discussion/Action)
 - E. Policy I-003 Dual Credit Policy (Discussion/Action)
 - F. Dual Credit Book Reimbursement Form (Discussion/Action)
 - G. Dual Credit Information Sheet (Discussion/Action)
 - H. Dual Credit Request Form (Discussion/Action)-*no discussion for Policy A-005, Policy I-003, or the Dual Credit Book Reimbursement, the Dual Credit Information sheet or the Dual Credit Request forms. Motion to approve all these items together by DeLea Taylor; 2nd by Larry Palmer. 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.



I. Kathy Price, Governing Council Application (Discussion/Action)-*Welcome aboard. Motion to Approve Kathy Price to Governing council by Larry Palmer; 2nd by DeLea Taylor. Unanimous decision, motion approved.*

IV. Business Manager and Financial Report (Discussion/Action)

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

B. April NMVA Bank Reconciliation-(Discussion/Action)-*no discussion. Motion to approve the April Financials and Bank Reconciliation by DeLea Taylor; 2nd by Larry Palmer. Unanimous decision, motion approved.*

C. K-12 Three Invoices for April 2018(Discussion/Action)-*Larry Palmer why are there two sets of invoices?? Kyle Hunt stated the invoices were on the meeting that was to be held on June 25, but the meeting was not held. The invoices from April did not make it onto the May Agenda so were added in June and now this meeting.*

1. 8986 Monthly Fees
2. 8910 Computer Fees
3. 9044 Materials
4. 9069 Testing Computers Rental

D. K-12 Invoices for May 2018 (Discussion/Action)

1. 9435 Monthly Fees
2. 9354 Computer Fees
3. 9397 Materials
4. 9541 Testing Computers Rental

The invoices were all reviewed Motion to approve all the invoices from April and May by Larry Palmer; 2nd by DeLea Taylor. Unanimous decision, motion approved.

E. BARS (Discussion/Action) *Kyle Hunt explains the BAR is to adjust the Budget to match the funds from school fundraisers to match what is currently in the account for student activities. Motion to approve the BAR by DeLea Taylor; 2nd Larry Palmer. Unanimous decision, motion approved.*

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V. School Presentation

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- VI. Director's Report- Dr. Kim Hite-Pope
 - A. Staff will remain the same for most part
 - B. New position High School Advisor Gail Benefield highly qualified.

- VII. Old Business
 - A. Executive Committee (Discussion of renewal authorizer)-*no Discussion.*
 - B. Governing Council Required Training (Discussion Item)-*still not update on the online training.*

- VIII. Public Input

- IX. Adjournment-7:21 pm. *Motion to adjourn the meeting by Larry Palmer;2nd DeLea Taylor. Unanimous decision, motion approved.*

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