



NEW MEXICO VIRTUAL ACADEMY MINUTES

Governing Council Meeting August 2, 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 *Larry Palmer, DeLea Taylor, and Kathy Price; other is attendance Dr. Kim Hite-Pope, Lorraine Nobes, Kelli Loudermilk, Kyle Hunt and William Johnson.*
 - B. Agenda (Discussion/Action). *MTA Kathy Price 2nd DeLea Taylor all approved.*
- II. K-12 Report Lorraine Nobes (G.C. Members please have access to your computer with internet)
 - Enrollment for SY 2018-19
- III. New Business
 - A. Attendance Policy updated (Discussion/Action)-*Kelli Loudermilk updated for the SY 2017-18 attended on logins on platform and class connects. Key point of change is Class Connects AND course curriculum to count for a full day of attendance*
 - B. NMVA Student/Family Handbook (Discussion/Action)-*Kelli Loudermilk updated for the SY2017-18 change of the Mission Statement. MTA both the Attendance Policy and Student/Family Handbook Delea 2nd Kathy; all approved.*
- IV. Business Manager and Financial Report (Discussion/Action)-*Year end reports*
 - A. June Financials and Governing Council Report (Discussion/Action)- *MTA Delea Taylor; 2nd by Kathy Price; all approve.*
 - B. June NMVA Bank Reconciliation-(Discussion/Action)-*MTA Delea Taylor; 2nd by Kathy Price; all approve.*
 - C. K-12 Invoices for June 2018
 1. 0077- Student Computer Fees (Discussion/Action)-*MTA Delea Taylor; 2nd by Kathy Price; all approve.*
- V. School Presentation none

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.



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

*New method for struggling student's call FAST
Heavy in High School
School Grade no available yet
Teacher Summative scores not available yet*

VII. Old Business

A. Executive Committee (Discussion of renewal authorizer)-*no second meeting with Pojoaque yet
Per William of K12. No other prospects currently.*

VIII. Public Input

IX. Adjournment- *Time 7:15p.m. MTA Kathy Price; 2nd by DeLea Taylor; all approved*

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