



NEW MEXICO VIRTUAL ACADEMY MINUTES

Governing Council Meeting August 22, 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-6:02 p.m.
 - A. Roll Call – determination of quorum-*Cory Lee, DeLea Taylor, Larry Palmer and Kathy Price. Other is attendance Lorraine Nobes, Gail Benefield, Dr. Kim Hite-Pope, Kyle Hunt, and Kelli Loudermilk.*
 - B. Agenda (Discussion/Action)- *Motion to approve the Agenda Larry Palmer; 2nd Cory Lee. All approve.*

- II. K-12 Report Lorraine Nobes (G.C. Members please have access to your computer with internet)
 - *Enrollment Update*
 - *Withdrawal Data*
 - *Enrollment Data*
 - *Graduation Data*

- III. New Business (Discussion)-Kathy Price
 - *Returning from Governing Council Training*
 - *Need to review past minutes that Kathy Price voted and remove those votes and re-approve items with her vote.*
 - *And to vote to approve increase in Director's contract salary.*

- IV. Business Manager and Financial Report
 - A. July Financials and Governing Council Report

 - B. K-12 Invoices for June 2018
 1. *0225- Management & Technology (Discussion/Action)-Discussion to negotiate with K12 in regard to this invoice. DeLea Taylor would like to table this invoice. The final carry over has not been established from last year's budget. Debate pay to the in a timely manner versus how to get credit back, later if needed. MTA Larry Palmer; 2nd Cory Lee; all 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.

- V. School Presentation- *Kelli Loudermilk state Assessments PARRC 2016-17 vs 2017-18.*

- VI. Director's Report- Dr. Kim Hite-Pope
School Grade received which was a C
FAST more explanation

- VII. Old Business
 - A. Executive Committee (Discussion of renewal authorizer)
- VIII. Public Input
- IX. Adjournment

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