

**New Mexico Connections Academy, Inc. (NMCA)  
GOVERNING COUNCIL MEETING**

Pursuant to the New Mexico Open and Public Meeting Laws, notice is hereby given to the members of the NMCA Governing Council and the general public that the NMCA Governing Council will hold a meeting open to the public on:

**Date and Time:**

Friday, March 29, 2013 at 9:00 a.m. MT

**Held at the following location:**

New Mexico Coalition for Charter Schools  
610 Gold SW, Suite 102  
Albuquerque, NM 87102

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Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Mark Boitano at 505-239-2336.

**GOVERNING COUNCIL AGENDA**

- I. Call to Order and Roll Call – M. Boitano
- II. Acceptance of Resignation of Board Member, Tamsen Sherman (attached) – M. Boitano
- III. Routine Business – M. Boitano
  - a. Approval of Agenda
- IV. EXECUTIVE SESSION: pursuant to NMSA 1978 Section 10-15-1 (H)(6) that portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code [13-1-28 to 13-1-199 NMSA 1978] are discussed during the contract negotiation process – R. Van Amberg
- V. Action Item: Consideration of Actions Based on Executive Session – M. Boitano
- VI. Action Item: Approval of Charter Contract with New Mexico Public Education Commission (to follow) - M. Boitano
- VII. Oral Reports
  - a. Update on Implementation
    - i. Planning Year Checklist – March 31, 2013 Deadline – M. Boitano
    - ii. Update on School Leader Recruitment – P. Gessing
    - iii. Update on Facility Search and Lease/Sublease – M. Boitano
    - iv. Update on Budget – M. Boitano/C. Lucero

- VIII. Consent Items
  - a. Approval of Minutes from March 7, 2013 Board Meeting (attached)
  - b. Approval of Minutes from March 15, 2013 Board Meeting (attached)
  - c. Approval of Revised Lottery Policy (attached)
  - d. Statement of Plans for Independent Audit by PED Auditor and Regular Financial Reports to Governing Council (attached)
  - e. Approval of Sexual Molestation Policy (attached)
  
- IX. Action Items
  - a. Approval of Fiscal Controls Policy (attached) – C. Lucero
  
- X. Information Items
  - a. State Relations Update – D. Hutchison
  
- XI. Adjournment and Confirmation of Next Meeting