



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, May 31, 2013 at 10:00 a.m. MT

Held at the following location:

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

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.

AGENDA

- I. Call to Order and Roll Call – M. Boitano
- II. Routine Business – M. Boitano
 - a. Approval of Agenda
- III. EXECUTIVE SESSION:
 - a. pursuant to NMSA 1978 Section 10-15-1(H)(7) to discuss pending litigation with attorney; and
 - b. 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.
- IV. Action Item: Consideration of Actions Based on Executive Session – M. Boitano
- V. EXECUTIVE SESSION: pursuant to NMSA 1978 Section 10-15-1(H)(2) to discuss the hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee (to follow) – P. Gessing
- VI. Action Item: Consideration of Actions Based on Executive Session – M. Boitano

VII. Oral Reports

- a. Update on Enrollment – Y. Duhigg
- b. Financial Report – M. Vigil
- c. Update on PEC Negotiations, Next Steps and June 7 PEC Meeting Planning – M. Boitano/ S. Fox

VIII. Consent Items

- a. Approval of Minutes from the May 1, 2013 Meeting (attached)
- b. Approval of Charter Contract and Performance Framework with New Mexico Public Education Commission (to follow)
- c. Ratification of Board of Finance Application (attached)

IX. Action Items

- a. Approval of Facility Lease/Sublease (attached) – M. Boitano
- b. Approval of the 2013 -2014 School Year State Specific School Handbook Policies (attached) – Y. Duhigg
 - i. FERPA Policy
 - ii. Nepotism Policy
 - iii. Complaint Policy
 - iv. Compulsory School Attendance Policy
 - v. Health Services Policy
 - vi. Tobacco Free Policy
 - vii. Wellness Policy
 - viii. Bullying Policy
 - ix. Dual Credit Policy
 - x. Distance Learning Policy
 - xi. Grade Change Policy
 - xii. Special Education Plan
- c. Approval of Salary Schedule (attached) – M. Vigil
- d. Confirmation of STAR Compliance (attached) – M. Vigil
- e. Confirmation of Insurance Coverage (attached) – M. Vigil
- f. Review and Confirmation of Submission of Checklist Item (to be provided at meeting) – M. Boitano

X. Information Items

- a. State Relations Update – D. Hutchison

XI. Adjournment and Confirmation of Next Meeting - Tuesday, June 18, 2013 at 9:00 a.m. MT