



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:**

Wednesday, May 1, 2013 at 11:00 a.m. MT

**Held at the following location:**

Courtyard Albuquerque Airport  
1920 Yale Boulevard S.E.  
Albuquerque, NM 87106

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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.

**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. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting
- IV. Action Item: Consideration of Actions Based on Executive Session – M. Boitano

- V. Oral Reports
  - a. Update on Public Commission Meeting & Charter Contract – M. Boitano
  - b. Update on Facility Lease – J. Robinson/M. Boitano
  - c. Update on Outreach and Enrollment – Y. Duhigg
  - d. Update on Principal Search – P. Gessing & M. Boitano
  
- VI. Consent Items
  - a. Approval of Minutes from the March 29, 2013 Meeting
  - b. Approval of Minutes from the April 15, 2013 Meeting
  - c. Approval of Minutes from the April 24, 2013 Meeting
  
- VII. Action Items
  - a. Approval of Budget for the 2013-2014 School Year – C. Lucero/M. Vigil
  - b. Approval of Curriculum Framework – Y. Duhigg
  - c. Approval of Short Cycle Assessments and Plan/Schedule – Y. Duhigg
  - d. Approval of Mentorship Program for NMCA Teachers – P. Gessing
  
- VIII. Information Items
  - a. State Relations Update – M. Boitano
  
- IX. Board Training by the Public Education Department Charter Division
  
- X. Adjournment and Confirmation of Next Meeting - Tuesday, May 21, 2013 at 9:00 a.m. MT