



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:

Thursday, March 7, 2013 at 8:00 a.m. MT

Held at the following location:

New Mexico Coalition for Charter Schools
610 Gold NW, 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.

REVISED AGENDA

- I. Call to Order and Roll Call – M. Boitano
- II. Routine Business – M. Boitano
 - a. Approval of Agenda
- III. EXECUTIVE SESSION: to discuss pending litigation with attorney, pursuant to NMSA 1978 Section 10-15-1(H)(7)
- IV. Action Item: Consideration of Action Items Based on Executive Session
- V. Oral Reports
 - a. Legislative and State Relations Update - M. Boitano
 - b. Update on Implementation
 - i. Update on Preliminary Charter Contract – M. Boitano
 - ii. Update on Statement of Work – M. Boitano/P. Chavez/C. Lucero
 - iii. Update on Business Manager Services – C. Lucero
 - iv. Update on School Leader Recruitment – P. Gessing
 - v. Update on Facility Search and Lease/Sublease – M. Boitano
 - vi. Update on Outreach and Preliminary Recruitment Strategies – S. Fancher
- VI. Consent Items
 - a. Approval of Minutes from February 20, 2013 Board Meeting (attached)
 - b. Approval of Revised Mission Statement (attached)

- VII. Action Items
 - a. Approval of Preliminary Charter Contract with New Mexico Public Education Commission (to follow) - M. Boitano
 - b. Consideration and Appointment of a Board Member(s) to Develop and Implement a Procurement./RFP Process to Obtain School Support Services, Evaluate Responses and Select a Vendor and to Negotiate, Finalize and Execute all Necessary Documents to Procure School Support Services – M. Boitano
 - c. Approval of Statement of Work with Connections Academy of New Mexico, LLC (to follow) - M. Boitano/P. Chavez/C. Lucero
 - d. Approval of Agreement with New Mexico Coalition for Charter Schools for Financial Services (to follow) - C. Lucero
 - e. Approval of Governing Council Committees - M. Boitano
 - i. Audit Committee
 - ii. Finance Committee
 - f. Approval of Board Meeting Schedule Through the June 2013 Meeting (attached) – M. Boitano
 - g. Approval of School Calendar for the 2013-2014 School Year (attached) – Y. Duhigg
 - h. Consideration of Engagement of Board Counsel (to follow) – M. Boitano
- VIII. Information Items
- IX. Adjournment and Confirmation of Next Meeting