



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:

Monday, April 15, 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.

REVISED 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. Oral Items
 - a. Update on RFP – M. Boitano
 - b. Update on Financial Training & Budget – C. Lucero/M. Vigil
 - c. Update on Recruitment – P. Gessing

V. Action Items

- a. Consideration of Actions Based on Executive Session – M. Boitano
- b. Approval of draft Charter Contract with New Mexico Public Education Commission (to follow) - M. Boitano
- c. Authorization for Board President to Work with Board Counsel on all Charter Contract Related Matters – M. Boitano
- d. Approval of School Facility (to follow) – M. Boitano
- e. Approval of Board Designee to Finalize and Submit IDEA Federal Funding Application – M. Boitano

VI. Information Items

- a. State Relations – M. Boitano/D. Hutchison
- b. Public Education Commission – Friday, April 26 & Friday, June 7 – M. Boitano/D. Hutchison
- c. New Business/Old Business – M. Boitano

VII. Adjournment and Confirmation of Next Meeting - Wednesday, May 1, 2013 at 9:00 a.m. MT