



**New Mexico Connections Academy (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:**

Tuesday, October 27, 2015 at 9:00 a.m. MT

**Held at the following location:**

4001 Office Court, Suite 201-204  
Santa Fe, NM 87507

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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 Jodie Dean at 505-428-2132.

**AGENDA**

- I. Call to Order and Roll Call – M. Boitano
- II. Routine Business – M. Boitano
  - a. Approval of Agenda
- III. Oral Reports
  - a. Principal's Report (MSR attached) – J. Dean
    - i. 2014-2015 School Year School Goals Update/ Principal's State of the School Report (attached)
    - ii. Update on 40<sup>th</sup> Day – October 14, 2015
    - iii. School Operations Metrics (attached)
  - b. Financial Report (attached) – M. Vigil
    - i. Finance Committee Updates and Recommendations for Approval
      1. Approval of Connections Academy of New Mexico, LLC Invoice for June (attached)
      2. Approval of Connections Academy of New Mexico, LLC Invoice for September (attached)
      3. Approval of Connections Academy of New Mexico, LLC Invoice for Substitute Services for September (attached)
      4. Approval of Case Management Invoice(s) for September (attached)
- IV. Consent Items: The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.
  - a. Approval of Minutes from the September 22, 2015 Meeting (attached)
  - b. Approval of Agreements for Student Enrollment for 2016-2017 School Year: Parent /Legal Guardian (Caretaker) Acknowledgement (attached)
  - c. Approval of Employee Background Check and Fingerprint Process (attached)
  - d. Approval of Federal Title Funding Documentation: Homeless Education Policy (attached)

V. Information Items

- a. Update on Staffing (attached) – J. Dean
- b. School Leadership Team Update – B. Rosta
- c. Legislative Update – M. Boitano/ D. Hutchison
- d. New Mexico Coalition for Charter Schools Board Training – October 29 – 31 – H. Woodward

VI. Adjournment and Confirmation of Next Meeting - Tuesday, November 17, 2015 at 9:00 a.m. MT