



**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, March 1, 2016 at 9:00 a.m. MT

**Held at the following location:**

4001 Office Court, Suite 201-204  
Santa Fe, NM 87507  
and  
4801 Hardware Dr. NE  
Albuquerque, NM 87109

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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. Update on Accreditation Visit
    - ii. Update on Enrollment
    - iii. Winter Retreat and Conference Update
    - iv. State Testing Update
    - v. Graduation Plans
  - 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 January (attached)
      2. Approval of Case Management Invoices for July, August and January (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 January 26, 2016 Meeting (attached)
  - b. Approval of Outreach Plan for the 2016-2017 School Year (attached)

V. Information Items

- a. Update on Staffing (attached) – J. Dean
- b. Update on Governance Training (attached) – H. Woodward
- c. School Leadership Team Update – B. Rosta
  - i. Update on School Handbooks
- d. Legislative Update – M. Boitano/D. Hutchison

VI. Adjournment and Confirmation of Next Meeting - Tuesday, April 26, 2016 at 9:00 a.m. MT