



**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, April 26, 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

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. Graduation Plans and End of Year Activities Update
 - ii. Update on PARCC Testing
 - iii. School Operations Metrics (attached)
 - iv. Google Apps for Education (attached)
 - b. Financial Report (attached) – J. Robel
 - i. Update on Budget Development for the 2016-2017 School Year
 - ii. School Facility Discussion
 - iii. Finance Committee Updates and Recommendations for Approval
 1. Approval of Connections Academy of New Mexico, LLC Invoices for February and March (attached)
 2. Approval of Case Management Invoices for February and March (attached)
 3. Approval of Arizona Connections Academy Training Services Invoice (attached)
 4. Approval of Contracts
 - Approval of LSG and Associates, LLC Contract (attached)
 - Approval of NMCA Technology Equipment Lease and Service Agreement Amendment #3 (attached)

5. Approval of Budget Adjustment Reports (attached)
 - Operational Increase – Doc. 554-000-1516-0002-I
 - Flowthrough Increase – Doc. 554-000-1516-0007-I
 - Flowthrough Increase – Doc. 554-000-1516-0006-I
 - Flowthrough Increase – Doc. 554-000-1516-0005-I
 - Flowthrough Increase – Doc. 554-000-1516-0004-I
 - Flowthrough Initial Budget – Doc. 554-000-1516-0003-IB
 - Capital Improvement Increase – Doc. 554-000-1516-0008-I
 - iv. Approval of Staff Compensation Plan and Teacher Salary Scale for the 2016-2017 School Year (attached) – J. Dean
 - c. School Leader Review Process Update – B. Rosta
- 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 March 1, 2016 Meeting (attached)
 - b. Approval of School Calendar for the 2016-2017 School Year (attached)
 - c. Approval of Curriculum for the 2016-2017 School Year (attached)
- V. Action Item
- a. Approval of Employee Handbook (attached) – J. Dean
- VI. Information Items
- a. Update on Staffing (attached) – J. Dean
 - b. School Leadership Team Update – B. Rosta
 - c. Legislative Update – M. Boitano/D. Hutchison
 - d. Board Planning for the 2016-2017 School Year – H. Woodward
 - i. Proposed Meeting Schedule
 - ii. Board Composition
- VII. Adjournment and Confirmation of Next Meeting - Tuesday, May 24, 2016 at 9:00 a.m. MT