



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, September 27, 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. School Activities Update
 - ii. Follow-Up on School Report Card (to follow)
 - iii. LESC Presentation Update
 - iv. Enrollment Update
 - b. Financial Report (attached) – J. Roybal
 - i. Finance Committee Updates and Recommendations for Approval – C. Lucero
 1. Approval of Connections Academy of New Mexico, LLC Invoice(s) for June, July and August (to follow)
 2. Approval of Case Management Invoice(s) for June, July and August (to follow)
 3. Approval of Tuition Reimbursement Policy (attached)
 4. Approval of Additional Hotel Costs for Conference for School Leader and Staff Members (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 August 30, 2016 Meeting (attached)
 - b. Approval of Revision(s) to Employee Handbook: WAH Stipend (attached)
 - c. Approval of Closing Enrollment for the 2016-2017 School Year on March 28, 2017

V. Action Items

VI. Information Items

- a. Update on Staffing (attached) – J. Dean
- b. Partner School Leadership Team Update – B. Rosta
- c. Legislative Update – M. Boitano/B. Adams
- d. Curriculum Town Hall Update – H. Woodward

VII. Adjournment and Confirmation of Next Meeting - Tuesday, October 25, 2016 at 9:00 a.m. MT