



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, November 29, 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. Update on Student Intervention Efforts – Tier 1 and Tier 2
 - ii. Charter Renewal Timeline
 - iii. Future Funded Enrollment Growth
 1. Future Facility Plans
 - b. Special Education Presentation (attached) – R. Garcia
 - c. Financial Report (attached) – J. Vigil
 - i. Audit Update
 - ii. Finance Committee Updates and Recommendations for Approval – J. Schalow
 1. Approval of Case Management Invoice(s) October (attached)
 2. Approval of Connections Academy of New Mexico, LLC Invoice(s) for October (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 October 25, 2016 Meeting (attached)

V. Action Items

VI. Information Items

- a. Update on Staffing (attached) – J. Dean
- b. Legislative Update – M. Boitano/B. Adams
- c. Partner School Leadership Team Update – B. Rosta
 - i. School Leader Review Process Reminder

VII. Adjournment and Confirmation of Next Meeting - Tuesday, January 31, 2017 at 9:00 a.m. MT