



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, May 24, 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.

REVISED 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 Graduation Plans and End of Year Activities
 - ii. Update on State Testing Summary
 - iii. Enrollment Update
 - b. Financial Report (attached) – J. Roybal
 - i. Finance Committee Updates and Recommendations for Approval
 1. Approval of Connections Academy of New Mexico, LLC Invoice for April (attached)
 2. Approval of Case Management Invoice for April (attached)
 3. Approval of New Mexico Banking Resolution (attached)
 4. Approval of 2016-2017 ACR Consulting Services Agreement (attached)
 5. Approval for Business Manager to File all Necessary BARS for the 2016-2017 School Year on Behalf of the School
 6. Approval of Budget Adjustment Reports (attached)
 - General Fund/Capital Outlay/Debt Service – Doc. 554-000-1516-0009-I
 - Flowthrough – Doc. 554-000-1516-0010-T
 7. Approval of 2016-2017 School Year Budget (attached)
 8. Approval of Staff Compensation Plan and Teacher Salary Scale for the 2016-2017 School Year (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 April 26, 2016 Meeting (attached)
 - b. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2016-2017 School Year
 - c. Approval of Revisions to the 2016-2017 School Year General School Handbook: Updates Associated with the Addition of a Family Connections Coordinator (attached)

- V. Action Item
 - a. Approval of Employee Handbook (attached) – P. Gessing/J. Dean
 - b. Approval of LEA IDEA B Funding Application (attached) – J. Dean
 - c. Approval of ESEA Title II Consolidated Application (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

- VII. Adjournment and Confirmation of Annual Meeting - Tuesday, June 28, 2016 at 9:00 a.m. MT