



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, January 24, 2017 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. Public Comment
- IV. Oral Reports
  - a. Principal's Report (MSR attached) – J. Dean
    - i. School Operations Metrics (attached)
    - ii. Update on Purchase of Chrome Books
  - b. Financial Report (attached) – J. Vigil
    - i. Finance Committee Updates and Recommendations for Approval – J. Schalow
      1. Approval of Case Management Invoice(s) November and December (attached)
      2. Approval of Connections Academy of New Mexico, LLC Invoice(s) for November (attached)
      3. Approval of Budget Adjustment Report(s) (BARs) (attached)
        - 554-000-1617-0002-I
        - 554-000-1617-0004-D
        - 554-000-1617-0003-I
- V. 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 November 29, 2016 Meeting (attached)
  - b. Approval of the 2017-2018 School Year General School Handbook (attached)
  - c. Approval of the 2017-2018 School Year State Specific School Handbook (attached)

VI. Action Items

- a. Approval of Funded Enrollment Target for the 2017-2018 School Year – J. Dean

VII. Information Items

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

VIII. EXECUTIVE SESSION: pursuant to NMSA 1978 Section 10-15-1(H)(2) to discuss the hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee:

- a. Mid-Year Review of School Leader Mid-Year Review of School Leader (attached) – M. Boitano

IX. Adjournment and Confirmation of Next Meeting - Tuesday, February 28, 2017 at 9:00 a.m. MT