



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, February 28, 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 – M. Boitano
- IV. Oral Reports
  - a. Principal's Report (MSR attached) – J. Dean
    - i. Update on Purchase of Chrome Books
    - ii. Update on State Testing
    - iii. Update on Graduation Planning
    - iv. Update on Facility (attached)
  - b. Financial Report (attached) – J. Vigil
    - i. Finance Committee Updates and Recommendations for Approval – J. Schalow
      1. Approval of Board Member to Attend the Finance Committee
      2. Approval of Connections Academy of New Mexico, LLC Invoices for December and January (attached)
      3. Approval of Agreement with LSG and Associates LLC (attached)
    - ii. Audit Report for the 2016-2017 School Year (attached) – J. Vigil

- 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 January 24, 2017 Meeting (attached)

VI. Action Items

VII. Information Items

- a. Update on Staffing (attached) – J. Dean
- b. Outreach Plans for the 2017-2018 School Year (attached) – J. Dean
- c. Legislative Update – M. Boitano/B. Adams
- d. Partner School Leadership Team Update – B. Rosta

VIII. Adjournment and Confirmation of Next Meeting - Tuesday, April 25, 2017 at 9:00 a.m. MT