



**New Mexico Connections Academy (NMCA)  
GOVERNING COUNCIL ANNUAL 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, June 27, 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 Romacita Garcia at 505-428-2133.

**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) – R. Garcia
    - i. Update on End of Year Activities
    - ii. Results of the Parent Satisfaction Survey (attached)
  - b. Financial Report (attached) – J. Vigil
    - i. Finance Committee Updates and Recommendations for Approval – J. Schalow
      1. Update on RFP Process for School Services
      2. Approval of Connections Academy of New Mexico, LLC Invoices for May and June (attached)
- 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 May 30, 2017 Meeting (attached)
  - b. Approval of Minutes from the June 8, 2017 Special Meeting (attached)
  - c. Approval of Board Meeting Schedule for the 2017-2018 School Year (attached)
  - d. Approval of Annual Open Meetings Act Resolution (attached)
  - e. Approval of IDEA Application (attached)

VI. Action Items

- a. Approval of Directors – H. Woodward
- b. Approval of Officers for the 2017-2018 School Year – H. Woodward

VII. Information Items

- a. Update on Staffing (attached) – R. Garcia
- b. Legislative Update – M. Boitano/B. Adams
- c. Partner School Leadership Team (PSLT) Update – B. Rosta
  - i. School Support for the 2017-2018 School Year

VIII. Adjournment and Confirmation of Annual Meeting - Tuesday, August 29, 2017 at 9:00 a.m. MT