



*The mission of New Mexico Connections Academy (NMCA) is to help each 4-12<sup>th</sup> grade student, throughout the state of New Mexico who needs an alternative to the traditional classroom for a particular time period, maximize his or her potential and meet the highest performance standards through uniquely individualized learning programs, access to high quality NM-certified teachers, and high parental involvement.*

**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 26, 2020 at 9:00 a.m. MT

**Held via teleconference due to State Precautions regarding Public Health and Safety  
During COVID-19 Pandemic:**

1-866-899-4679; Access Code 467-566-653

---

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 Sandy Beery at (505) 428- 2150.

**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. School Leader's Report (MSR attached) – S. Beery
    - i. Update on Graduation Plans and End of Year Activities
    - ii. Update on Staffing
  - b. Partner School Leadership Team (PSLT) Update – J. Dukek
    - i. Planning for School Leader Performance Review
    - ii. Update on School Facility Re-opening Plans
  - c. Financial Report (attached) – J. Vigil
    - i. Finance Committee Updates and Recommendations for Approval – J. Schalow
      - a. Approval of School Banking Services with Nusenda Credit Union
      - b. Approval of Connections Academy of New Mexico, LLC Invoices for April (attached)
      - c. Approval of LiveSpeech Invoice(s) for March (attached)
      - d. Approval for Business Manager to File all Necessary BARS for the 2019-2020 School Year on Behalf of the School

- e. Approval of 2020-2021 School Year Budget Documentation (attached)
    - i. 2020-2021 School Year Budget
    - ii. 2020-2021 School Year Teacher Salary Schedule
    - iii. 2020-2021 School Year Calendar
  
- 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 April 28, 2020 Meeting (attached)
  - b. Approval of Federal Title Funding Documentation (to follow)
    - i. IDEA Application
    - ii. Title I for the 2020-2021 School Year
    - iii. Title II for the 2020-2021 School Year
    - iv. Title IV for the 2020-2021 School Year
  
- VI. Action Items
  - a. Approval of School Facility Location (to follow) – M. Boitano
  - b. Approval of Application for CARES Act ESSER Fund (attached) – S. Beery
  
- VII. Nominating Committee Report – M. Boitano/S. Beery
  - a. Consideration of Governing Council Member Candidate, Letha Oman (to follow)
  
- VIII. Information Items
  - a. Legislative Update – M. Boitano/B. Adams
  - b. Governing Council Recruitment Update – M. Boitano
  - c. Governing Council Annual Training Requirements Update – K. DeGroff
  
- IX. Adjournment and Confirmation of Annual Meeting - Tuesday, June 16, 2020 at 9:00 a.m. MT