



The mission of New Mexico Connections Academy (NMCA) is to help each 4-12th 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 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 16, 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. Acceptance of Resignation of Governing Council Member, Jeanie Armstrong (attached) – M. Boitano
- III. Routine Business – M. Boitano
 - a. Approval of Agenda
- IV. Public Comment – M. Boitano
- V. Oral Reports
 - a. School Leader's Report (School Leader's Report and MSR attached) – S. Beery
 - i. Update on End of Year Activities
 - ii. Update on Accreditation
 - iii. Update on School Improvement Plan
 - iv. Update on Employee Handbook

- b. Partner School Leadership Team (PSLT) Update – J. Dukek
 - c. Financial Report (attached) – A. Lucero
 - i. Finance Committee Updates and Recommendations for Approval – J. Schalow
 - a. Approval of Budget Adjustment Reports (BAR) (attached)
 - i. NMCA_BAR#554-000-1920-0015-T 24101
 - ii. NMCA_BAR#554-000-1920-0016-M 11000
 - iii. NMCA_BAR#554-000-1920-0017-IB 24301
 - iv. NMCA_BAR#554-000-1920-0018-I 11000
 - b. Approval of Connections Academy of New Mexico, LLC Invoice for May (attached)
 - c. Approval of LiveSpeech Invoice for April (attached)
 - d. Approval of Agreement with The Vigil Group (attached)
 - e. Approval of Agreement with Mathews Fox (attached)
 - f. Approval of Agreement with Accountability and Compliance Resources, LLC (ACR) (attached)
 - g. Approval of Agreement with Sparkle Maintenance (attached)
 - h. Approval of Governing Council Treasurer Advancing Funds for Payment of Connections Invoice(s)
- VI. 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 26, 2020 Meeting (attached)
 - b. Approval of Annual Open Meetings Act Resolution (attached)
 - c. Approval of Revision(s) to 2020-2021 School Year State Specific School Handbook: Wellness Policy, Diabetes Policy, Dyslexia Policy, and General Revisions (attached)
- VII. Action Items
- a. Approval of Directors – E. Lee
 - b. Approval of Officers for the 2020-2021 School Year – E. Lee
 - c. Approval of Governing Council Schedule for the 2020-2021 School Year (attached) – E. Lee
- VIII. Information Items
- a. School Facility Update – M. Boitano
 - b. Legislative Update – M. Boitano/B. Adams
 - c. Results of Parent Satisfaction Survey (attached) – S. Beery
 - d. Governing Council Recruitment Update – M. Boitano
- IX. 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 (attached) – J. Dukek
- X. Approval of Action(s) Necessary Based on Executive Session
- a. Approval of School Leader Compensation for the 2020-2021 School Year – M. Boitano
- XI. Adjournment and Confirmation of Next Meeting - Tuesday, July 28, 2020 at 9:00 a.m. MT