



*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, August 20, 2019 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 Sandy Beery at (505) 428- 2150.

**REVISED 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. Interim School Leader's Report (attached) – S. Beery
    - i. Update on Back to School Activities and Staff Training
    - ii. Update on Enrollment
    - iii. Update on Staffing (attached)
    - iv. Update on Social Security
    - v. Update on Employee Handbook
    - vi. Connections Academy Summer Leadership Conference
  - b. Financial Report (attached) – A. Lucero
    - i. Unaudited 2018-2019 Financial Results
    - ii. Audit Update
    - iii. Finance Committee Updates and Recommendations for Approval – J. Schalow
      1. Approval of Connections Academy of New Mexico, LLC Invoices for June (attached)

2. Approval of LiveSpeech Invoice(s) (attached)
  3. Approval of Connections Academy Summer School Invoice (attached)
  4. Approval of Budget Adjustment Report (BAR) NMCA\_BAR#554-000-1920-0001-IB 27109 (attached)
  5. Approval of Out of State Travel for School Staff
    - a. ACSD Leadership Conference (attached)
    - b. National Council of Teachers of Mathematics Regional Conference (attached)
  6. Approval of Contract with Accountability and Compliance Resources, LLC (ACR) (attached)
  7. Approval of Contract with Sparkle Maintenance (to follow)
- 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 June 25, 2019 Annual Meeting (attached)
  - b. Approval of Federal Title Funding Documentation: Revision(s) to Parent and Family Engagement Policy (attached)
- VI. Action Items
- a. Approval of Membership with Public Charter Schools of New Mexico (PSCNM), formerly known as New Mexico Coalition for Charter Schools (attached) – S. Beery
  - b. Approval of Governing Council Designee to Negotiate, Finalize, and Execute Charter Contract Renewal Documentation – M. Boitano
  - c. Approval of Discard of Inventory (to follow) – S. Beery
  - d. Approval of Disposal of Inventory (to follow) – S. Beery
  - e. Approval of Contract with JSY Coaching & Consulting, LLC (attached) – S. Beery
- VII. Information Items
- a. Legislative Update – M. Boitano/B. Adams
    - i. POBL Attendance Update
  - b. Partner School Leadership Team (PSLT) Update –J. Dukek
    - i. School Operations Metrics (attached)
  - c. Board Relations Update – K. DeGross
    - i. Conflict of Interest Statements and Background Check Reminders
    - ii. Governing Council Training and Conference Attendance Planning for 2019-2020
    - iii. Virtual Attendance Meeting Discussion
  - d. Governing Council Recruitment Update – M. Boitano
- 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 – M. Boitano
- IX. Approval of Action(s) Necessary Based on Executive Session – M. Boitano
- X. Adjournment and Confirmation of Next Meeting - Tuesday, September 24, 2019 at 9:00 a.m. MT