



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 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, September 24th, 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

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 (School Leader’s Report and MSR attached) – S. Beery
 - i. Enrollment Update
 - ii. Back to School Activities Update
 - iii. Staffing Update (attached)
 - b. Financial Report (attached) – A. Lucero
 - i. Audit Update
 - ii. Finance Committee Updates and Recommendations for Approval – J. Schalow
 1. Approval of Connections Academy of New Mexico, LLC Invoices for August (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 August 20, 2019 Meeting (attached)
 - b. Approval of 2019- 2020 Base Salaries and Incentive Percentage and Career Ladder Positions (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. Ratification of Appointment of Sandy Beery as School Leader (sent under separate cover) – M. Boitano
 - c. Approval of Charter Contract Renewal with New Mexico Public Education Commission (attached) – M. Boitano
 - d. Approval of Employee Handbook (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
 - b. Partner School Leadership Team (PSLT) Update –J. Dukek
 - i. Teacher Professional Development Products and Services for the 2019- 2020 School Year (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. Adjournment and Confirmation of Next Meeting - Tuesday, October 22, 2019 at 9:00 a.m. MT