



*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:**

Friday, February 7, 2020 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.

**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 Student Intervention Efforts – Tier 1 and Tier 2
    - ii. Update on Staffing (attached)
    - iii. Update on January Professional Development
    - iv. Update on Enrollment

- b. Financial Report (attached) – A. Lucero
    - i. Update on Fiscal Controls – G. Corkran
    - ii. Finance Committee Updates and Recommendations for Approval – J. Schalow
      - a. Approval of Budget Adjustment Reports (BAR) (attached)
        - i. BAR #554-000-1920-006-I
        - ii. BAR #554-000-1920-005-I
      - b. Approval of Connections Academy of New Mexico, LLC Invoices for November and December (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 November 19, 2019 Meeting (attached)
  - b. Approval of McKinney Vento Policy (attached)
  - c. Approval of the 2020-2021 School Year General School Handbook (attached)
  - d. Approval of the 2020-2021 School Year State Specific School Handbook (attached)
- VI. Action Items
- a. Approval of Enrollment Cap for the 2020-2021 School Year – S. Beery
- VII. Information Items
- a. Legislative Update – M. Boitano/B. Adams
  - b. Facilities Update – M. Boitano
  - c. Partner School Leadership Team (PSLT) Update –J. Dukek
    - i. School Operations Metrics (attached)
  - 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: Mid-Year Review of School Leadership (attached) – J. Dukek
- IX. Adjournment and Confirmation of Next Meeting - Tuesday, February 25, 2020 at 9:00 a.m. MT