



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)
ANNUAL 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, June 22, 2021 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.

To view the Governing Council's Public Comment Policy, visit the school's "Governance" page at www.connectionsacademy.com

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 and School Leader's Report attached) – S. Beery
 - i. Update on End of Year Activities
 - ii. Update on Staffing
 - iii. Update on Accreditation
 - iv. Results of Parent Satisfaction Survey (attached)
 - b. Partner School Leadership Team (PSLT) Update – J. Dukek
 - c. Financial Report (attached) – M. Vigil

- i. Finance Committee Updates and Recommendations for Approval – J. Schalow
 - a. Consideration of Budget Adjustment Requests (BAR) #554-000-2021-0024-Initial Budget 24307 (attached)
 - b. Consideration of Connections Academy of New Mexico, LLC Invoice(s) for May (attached)
 - c. Consideration of LiveSpeech Invoice(s) (attached)
 - d. Consideration of Governing Council Treasurer Advancing Funds for Payment of Connections Invoice(s)
 - e. Consideration of Agreement with The Vigil Group (attached)
 - f. Consideration of Agreement with Mathews Fox (attached)
 - g. Consideration of Agreement with Accountability and Compliance Resources, LLC (ACR) (attached)
 - h. Consideration of Agreement 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. Consideration of Minutes from the May 25, 2021 Meeting (attached)
 - b. Consideration of Governing Council Meeting Schedule for the 2021- 2022 School Year (attached)
 - c. Consideration of Annual Open Meetings Act Resolution (attached)

- VI. Action Items
 - a. Consideration of Federal Title Funding Documentation – S. Beery
 - i. IDEA B Application (attached)
 - ii. Title I for the 2021-2022 School Year (attached)
 - iii. Title II for the 2021-2022 School Year (attached)
 - iv. Title IV for the 2021-2022 School Year (attached)
 - b. Consideration of Directors – K. DeGroff
 - c. Consideration of Officers for the 2021-2022 School Year – K. DeGroff
 - d. Consideration of Statement of Agreement with Pearson Virtual Schools: Bundled Services (to follow) – S. Beery
 - e. Consideration of Agreement with Pearson Virtual Schools: Student Technology (to follow) – S. Beery
 - f. Consideration of Agreement with Pearson Virtual Schools: Ancillary Services for LiveSpeech Case Management (to follow) – S. Beery
 - g. Consideration of Agreement with Pearson Virtual Schools: Ancillary Services for Consultative Special Education Services (to follow) – S. Beery
 - h. Consideration of Agreement with LSG for Ancillary Services (to follow) – S. Beery
 - i. Consideration of Agreement with Global Source: Ancillary Services (to follow) – S. Beery
 - j. Consideration of Agreement with Oxford: Ancillary Services (to follow) – S. Beery

- VII. Information Items
 - a. Legislative Update – M. Boitano/B. Adams
 - b. Facility Update – M. Boitano/S. Beery
 - c. 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: School Leader Annual Review (attached) - J. Dukek
- IX. Approval of Action(s) Necessary based on Executive Session – M. Boitano
 - a. Consideration of School Leader Compensation for the 2021-2022 School Year
- X. Adjournment and Confirmation of Next Meeting - Tuesday, July 27, 2021 at 9:00 a.m. MT