



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, January 26, 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.

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. State Testing Process during COVID-19 Precautions
 - ii. Update on Staffing
 - iii. Update on Enrollment
 - iv. Update on Accreditation
 - b. Partner School Leadership Team (PSLT) Update – J. Dukek
 - i. School Operations Metrics (attached)
 - c. Financial Report (attached) – M. Vigil
 - i. RFP Process Update
 - ii. Finance Committee Updates and Recommendations for Approval – J. Schalow
 - a. Approval of Budget Adjustment Reports (BAR) (attached)
 1. 554-000-2021-0011-I
 2. 554-000-2021-0012-I
 3. 554-000-2021-0013-I
 4. 554-000-2021-0014-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 December 1, 2020 Meeting (attached)
 - b. Approval of the 2021-2022 School Year General School Handbook (attached)
 - c. Approval of the 2021-2022 School Year State Specific School Handbook (attached)

- VI. Action Items
 - a. Approval of Resolution in Support of Broadband Infrastructure in New Mexico (attached) – S. Beery

- VII. Information Items
 - a. Legislative Update – M. Boitano/B. Adams
 - i. PCx Path Forward (attached)
 - ii. Brand Refresh Update
 - iii. Marketing Services Overview (attached) – L. Sittler
 - 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: Mid-Year Review of School Leadership (attached) – M. Boitano/J. Dukek

- IX. Adjournment and Confirmation of Next Meeting - Tuesday, February 23, 2021 at 9:00 a.m. MT