



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, May 25, 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 Graduation Plans and End of Year Activities
 - ii. Update on Staffing
 - iii. Update on PED Charter School Division Annual Report (attached)
 - b. Partner School Leadership Team (PSLT) Update – J. Dukek
 - i. Planning for School Leader Performance Review
 - c. Pearson Virtual Schools Products, Services, and Initiatives Update (attached) – B. Adams

- d. Financial Report (attached) – M. Vigil
 - i. Update on RFP Process and Any Action Necessary Based on RFP Discussion – S. Beery
 - ii. Finance Committee Updates and Recommendations for Approval – J. Schalow
 - a. Consideration of Budget Adjustment Requests (BAR)
 - i. BAR #554-000-2021-0019-Initial Budget 24307 (attached)
 - ii. BAR #554-000-2021-0020-Decrease 24301(attached)
 - iii. BAR #554-000-2021-0021-Increase 11000 (attached)
 - iv. BAR #554-000-2021-0022-Increase 11000 (attached)
 - v. BAR #554-000-2021-0023-Increase 11000 (attached)
 - b. Consideration of Connections Academy of New Mexico, LLC Invoice(s) for April (attached)
 - c. Consideration of LiveSpeech Invoice(s) (attached)
 - d. Consideration of School Leader to Work with the Business Manager to File all Necessary BARS for the 2020-2021 School Year on Behalf of the School
- 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 April 27, 2021 Meeting (attached)
- VI. Action Items
 - a. Consideration of Federal Title Funding Documentation – S. Beery
 - i. IDEA B Application (to follow)
 - 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 (to follow)
 - b. Consideration of Agreement for Bundled Services – S. Beery
 - c. Consideration of Agreement for Student Technology – S. Beery
 - d. Consideration of Agreement for Ancillary Services – 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
 - d. Board Relations Update – K. DeGross
 - i. Nondiscrimination Statement for Handbooks (attached)
 - ii. Governing Council Annual Training Requirements Update
 - iii. Annual Meeting Schedule
- VIII. Adjournment and Confirmation of Annual Meeting - **Tuesday, June 15, 2021** at 9:00 a.m. MT