



*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:**

Tuesday, December 1, 2020 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

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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 and School Leader's Report attached) – S. Beery
    - i. Update on School Data
    - ii. Update on Staffing
  - b. Partner School Leadership Team (PSLT) Update – J. Dukek
    - i. School Leader Review Process
  - c. Financial Report (attached) – M. Vigil
    - i. Finance Committee Updates and Recommendations for Approval – J. Schalow
      - a. Approval of Budget Adjustment Report (BAR) (attached)
        - i. NMCA\_BAR#554-000-2021-0009-M
        - ii. NMCA\_BAR#554-000-2021-0010-I
      - b. Approval of Connections Academy of New Mexico, LLC Invoice for October (attached)
      - c. Approval of LiveSpeech Invoices for September and October (attached)
      - d. Approval of Annual Employee Technology Invoice (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 October 27, 2020 Meeting (attached)
  - b. Approval of Enrollment Opening Date window from February 1 to March 15, to Occur in Perpetuity, and Authorization for the School Leader to Work with OBL Regarding Opening Enrollment
  - c. Approval of Revision(s) to 2020-2021 School Year General School Handbook: FERPA Annual Notification and Policy (attached)
  - d. Approval of Revision(s) to 2020-2021 School Year State Specific School Handbook: Dress Code (attached)
  
- VI. Action Items
  
- VII. Information Items
  - a. Legislative Update – M. Boitano/B. Adams
    - i. Legislative Priorities for Upcoming Session
    - ii. OBL Enrollment Team Update
  - b. Facility Update – M. Boitano/S. Beery
  - c. Governing Council Recruitment Update – M. Boitano
  
- VIII. Adjournment and Confirmation of Next Meeting - Tuesday, January 26, 2021 at 9:00 a.m. MT