



New Mexico Connections Academy, Inc. (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, July 16, 2013 at 9:00 a.m. MT

Held at the following location:

New Mexico Coalition for Charter Schools
610 Gold SW, Suite 102
Albuquerque, NM 87102

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 Mark Boitano at 505-239-2336.

AGENDA

- I. Call to Order and Roll Call – M. Boitano
- II. Routine Business – M. Boitano
 - a. Approval of Agenda
- III. EXECUTIVE SESSION:
 - a. pursuant to NMSA 1978 Section 10-15-1(H)(7) to discuss pending litigation with attorney; and
 - b. pursuant to NMSA 1978 Section 10-15-1 (H)(6) that portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code [13-1-28 to 13-1-199 NMSA 1978] are discussed during the contract negotiation process.
- IV. Actions Resulting from Executive Session – P. Gessing
- V. Oral Reports
 - a. Meet & Greet with School Leader – P. Gessing
 - b. Principal's Report – A. Trujillo
 - i. Update on Enrollment and Staffing
 - ii. Update on Facility and Furniture
 - c. Financial Report – M. Vigil/T. Lee
 - i. Update on Bank Account

VI. Consent Items

- a. Approval of Minutes from the June 18, 2013 Meeting (attached)
- b. Ratification of Revised State of Agreement with Connections Academy of New Mexico, LLC (attached)

VII. Action Items

- a. Approval of the 2013 – 2014 School Year General School Handbook (attached) – Y. Duhigg
- b. Approval of the 2013 -2014 School Year State Specific School Handbook Policies (attached) – Y. Duhigg
- c. Approval of Employee Handbook (attached) – P. Gessing
- d. Approval of Employee Social Security Coverage – P. Gessing
- e. Approval of Renewal of Business Manager Agreement (attached) – C. Lucero
- f. Approval of NM State Approved Software for Financial Preparation – AptaFund ASP License Agreement (attached) – M. Vigil
- g. Approval of Lease Payment Assistance Request (attached) – M. Boitano
- h. Approval of Board Designee to Negotiate, Finalize and Execute Contracts for Options Services – M. Boitano
 - i. Facility and Capital Equipment Purchases (attached)
 - ii. Internet Subsidy (attached)
 - iii. Office Products and Supplies (attached)
 - iv. Technology Package Lease (attached)
 - v. Miscellaneous (attached)

VIII. Information Items

- a. State Relations Update – D. Hutchison

IX. Adjournment and Confirmation of Next Meeting - Tuesday, August 20, 2013 at 9:00 a.m. MT