



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, October 15, 2013 at 9:00 a.m. MT

Held at the following location:

4001 Office Court, Suite 201-204
Santa Fe, NM 87507

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 Athena Trujillo at 505-428-2132.

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)(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]
- IV. Actions Resulting from Executive Session – M. Boitano
- V. Oral Reports
 - a. Principal's Report (MSR attached) – A. Trujillo
 - i. Update on Enrollment
 - ii. State of the School Report and Update on School Performance Framework (attached)
 - iii. Update on Staffing (attached)
 - iv. Preparations for Annual Report (attached)
 - b. Financial Report (attached) – M. Vigil

VI. Consent Items

- a. Approval of Minutes from the September 17, 2013 Meeting (attached)

VII. Action Items

- a. Approval of Connections Academy of New Mexico, LLC Invoices for July, August and September (attached) – M. Vigil
- b. Consideration and Approval of LiveSpeech Services and Approval of a Board Designee to Negotiate, Finalize and Execute an Agreement with Connections Academy of New Mexico, LLC – A. Trujillo

VIII. Information Items

- a. State Relations Update – M. Boitano
- b. Board Meeting Schedule – H. Woodward

IX. Adjournment and Confirmation of Next Meeting - Tuesday, November 19, 2013 at 9:00 a.m. MT