



**New Mexico Connections Academy (NMCA)
GOVERNING COUNCIL MEETING**

Pursuant to the New Mexico Open Meetings Act, notice is hereby that the NMCA Governing Council will hold a meeting open to the public on:

Date and Time:

Tuesday, November 19, 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 in advance of the meeting.

AGENDA

- I. Call to Order and Roll Call – M. Boitano
- II. Routine Business – M. Boitano
 - a. Approval of Agenda
- III. Oral Reports
 - a. Principal's Report (MSR attached) – A. Trujillo
 - i. Update on Enrollment, Withdrawals and Interventions
 - ii. Update on School Field Trips
 - iii. Update on Staffing (attached)
 - iv. Update on Teacher Evaluation System
 - v. Update on Teacher Professional Development
 - vi. Update on STEM
 - vii. Update on Internet Subsidy
 - b. Financial Report (attached) – M. Vigil
 - i. Update on Transition of Payroll to NMCA
- IV. Consent Items
 - a. Approval of Minutes from the October 15, 2013 Meeting (attached)
 - b. Approval of Revisions to NMCA Student Handbook (attached)

V. Action Items

- a. Consideration of New Governing Council Member Candidate, Jerry Schalow (attached) – M. Boitano
- b. Consideration of Hiring Approval Process Relative to Budget – C. Lucero
- c. Consideration of Budget Adjustment Requests – M. Vigil
- d. Consideration of Connections Academy of New Mexico, LLC Invoice for October - Statement of Agreement (attached) – M. Vigil
- e. Consideration of Connections Academy of New Mexico, LLC Invoice for Operating Expenses (attached) – M. Vigil
- f. Consideration of Association of Charter School Education Services Membership (ACES) (attached) – C. Lucero
- g. Consideration of Technology Contract with Connections Academy of New Mexico, LLC (to follow) – C. Lucero
- h. Consideration of MIS Equipment Contract with Connections Academy of New Mexico, LLC (to follow) – M. Boitano
- i. Consideration of LiveSpeech Services Agreement with Connections Academy of New Mexico, LLC and Form Agreement for NMCA's Use with Other Special Education Service Providers (attached) – A. Trujillo
- j. Consideration of School Administrator Competencies and Performance Evaluation System (attached) – M. Boitano

VI. Information Items

- a. State Relations Update – M. Boitano
 - i. Club Orange (attached) – D. Hutchison
- b. Curriculum Strategy for the 2014-2015 School Year (attached) – T. Trujillo
- c. Update on Charter School Conference – A. Trujillo/M. Nelson
- d. Board Meeting Planning – January – June - H. Woodward

VII. Adjournment and Confirmation of Next Meeting - Tuesday, December 17, 2013 at 9:00 a.m. MT