



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, December 17, 2013 at 9:00 a.m. MT

**Held at the following location:**

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

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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 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. Oral Reports
  - a. Principal's Report (MSR attached) – A. Trujillo
    - i. Update on Enrollment and Withdrawals
    - ii. Student Accolades
    - iii. Update on School Activities and School Field Trips
    - iv. Update on Staffing (attached)
    - v. Preparations for State Testing
    - vi. Upcoming Outreach Efforts
  - b. Financial Report (attached) – M. Vigil
- IV. Nominating Committee Report
  - a. Consideration of Board Member Candidate, Jerry Schalow (attached)
- V. Consent Items
  - a. Approval of Minutes from the November 19, 2013 Meeting (attached)
  - b. Approval of Revised Board Meeting Schedule (attached)
- VI. Action Items
  - a. Approval of Connections Academy of New Mexico, LLC Invoice for November (attached) – M. Vigil
  - b. Approval of Procurement Officer (attached) – M. Vigil

VII. Information Items

- a. Discussion of Offering a 401k Plan – M. Boitano
- b. State Relations Update – M. Boitano

VIII. Adjournment and Confirmation of Next Meeting - Tuesday, January 28, 2014 at 9:00 a.m. MT