



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, September 17, 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. Oral Reports
 - a. Principal's Report (MSR attached) – A. Trujillo
 - i. Update on Enrollment
 - ii. Update on Staffing (attached)
 - iii. Update on School Leadership Retreat
 - iv. Title I Planning
 - v. Research and Development of a Tuition Reimbursement Policy
 - b. Financial Report (attached) – M. Vigil/T. Lee
 - i. Banking Authorities
- IV. Consent Items
 - a. Approval of Minutes from the August 20, 2013 Meeting (attached)
 - b. Approval of Cooperative Educational Services (CES) Membership (attached)
 - c. Approval of Federal Title Funding Plans for the 2013-2014 School Year (attached)
 - d. Approval of Open Meetings Law Annual Resolution (attached)
 - e. Approval of Section 504 Policy (attached)

V. Action Items

- a. Approval of Connections Academy of New Mexico, LLC Invoices for July and August (attached) – M. Vigil
- b. Approval of Extension of Technology Package Lease with Connctions Academy of New Mexico, LLC Through October 31, 2013 or Such Time as Another Technology Lease is Secured – C. Lucero
- c. Approval of Payment of August Payroll and Authorization for the Governing Board Business Manager and Governing Board Treasurer to Determine Additional Payments of Payroll As Deemed Appropriate (attached) – M. Vigil/T. Lee
- d. Approval of Signatory Limits for Payroll Processing (to follow) – M. Vigil
- e. Approval of Revised Admittance Policy and Enrollment Cycle (to follow) – A. Trujillo
- f. Approval of Supplemental Benefits (to follow) – A. Trujillo

VI. Information Items

- a. State Relations Update – M. Boitano/ D. Hutchison
- b. 2013-2014 Items for Board Consideration (attached) – H. Woodward
- c. Facility Tour – A. Trujillo

VII. Adjournment and Confirmation of Next Meeting - Tuesday, October 15, 2013 at 9:00 a.m. MT