



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, August 20, 2013 at 9:00 a.m. MT

**Held at the following location:**

4001 Office Court, Suite 201

Santa Fe, NM 87507

-and-

4801 Hardware Drive, NW

Albuquerque, NM 87109

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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.

**REVISED 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] are discussed during the contract negotiation process
- IV. Actions Resulting from Executive Session – M. Boitano
- V. Oral Reports
  - a. Principal's Report (MSR) – A. Trujillo
    - i. Update on Back to School Activities, Staffing and Training
    - ii. Update on Enrollment
  - b. Financial Report – M. Vigil/T. Lee
    - i. Update on Bank Account and Banking Resolutions

VI. Consent Items

- a. Approval of Minutes from the July 16, 2013 Meeting (attached)
- b. Approval of Staffing Report (to follow)
- c. Approval of Revision(s) to the 2013-2014 School Year State Specific School Handbook: Graduation Requirements (attached)
- d. Approval of PSA with Matthews Fox PC (attached)
- e. Approval of Resolution to Ratify Acts of the Founders of NMCA (to follow)

VII. Action Items

- a. Approval of School Goals for 2013-2014 School Year (to follow) – A. Trujillo
- b. Approval of Governing Council Designee to Negotiate, Finalize and Execute Contracts for Optional Services – M. Boitano/ C. Lucero
  - i. MIS Equipment (attached)
  - ii. Internet Subsidy (attached)
  - iii. Facility Furnishings and Work Station Set Up (attached)
- c. Approval of Payment of July Payroll and August School Facility Rent Expenditures (attached) – M. Vigil/T. Lee
- d. Approval of Revision(s) to Bylaws and Authorization for Governing Council President to act as Designee to Finalize and Execute Amended and Restated Bylaws on Behalf of the Governing Council – M. Boitano
- e. Approval of Check Signing Resolution (to follow) – M. Vigil/T. Lee
- f. Approval of Professional Development Plan for the 2013-2014 School Year (attached) – A. Trujillo/ M. Nelson
- g. Approval of Governing Council Training and Conference Attendance for the 2013-2014 School Year – H. Woodward
- h. Confirmation of Governing Council Designee on Connections Education Curriculum Advisory Panel – H. Woodward

VIII. Information Items

- a. Records Request from NM LESC - M. Boitano
- b. State Relations Update – M. Boitano/ D. Hutchison

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