



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 28, 2014 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. 2013-2014 School Year School Goals Update/ Principal's State of the School Report (attached)
 - ii. Update on 40th Day – October 8, 2014
 - iii. Update on The Priority School Bureau Audit
 - iv. PEC Commissioner Visit – November 7, 2014
 - v. NMCA Quarterly Metrics (attached)
 - vi. Update on Vendor Contracts (attached)
 - vii. Payroll Flow Chart (attached)
 - viii. Grants Update
 - ix. Update on Staffing (attached)
 - b. Financial Report (attached) – M. Vigil

- IV. Consent Items: The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.
 - a. Approval of Minutes from the September 23, 2014 Meeting (attached)
 - b. Approval of Connections Academy of New Mexico, LLC Invoice for Substitute Teacher Services for September (to follow)
 - c. Approval of Revision(s) to the 2014-2015 School Year General School Handbook: Conduct, Due Process and Communication Policy (attached)
 - d. Approval of Revision(s) to the 2014-2015 School Year State Specific School Handbook: Bullying and Prohibited Behaviors (attached)
 - e. Approval of Curriculum Strategy for the 2015-2016 School Year (attached)
 - f. Approval of STARS Contract: Accountability and Compliance Resources, LLC (attached)
 - g. Approval of DeSalvo Service Agreement (attached)
 - h. Approval of Karen Jokela Agreement (attached)

- V. Action Items
 - a. Approval of Connections Academy of New Mexico, LLC Invoices for July, August and September (to follow) – M. Vigil
 - b. Approve of BAR: Flow Through, Bar # 554-000-1415-0001-IB (attached) – M .Vigil

- VI. Information Items
 - a. Legislative Update – M. Boitano
 - b. Update on Board Training (NMCCS) and Board Academy 2014 – H. Woodward

- VII. Adjournment and Confirmation of Next Meeting - Tuesday, November 18, 2014 at 9:00 a.m. MT