



**New Mexico Connections Academy (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, November 18, 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. Update on Student Intervention Efforts – Tier 1 and Tier 2
 - ii. Update on Graduate Tracking Efforts through NSC
 - iii. Update on Staffing (attached)
 - b. Financial Report (attached) – M. Vigil
 - c. School Leader Review Process Update (attached) – M. Nelson

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 October 28, 2014 Meeting (attached)
- b. Approval of Connections Academy of New Mexico, LLC Invoice for Substitute Teacher Services for August and October (attached)
- c. Approval of Connections Academy of New Mexico, LLC Invoice for LiveSpeech for August, September and October (attached)
- d. Approval of Contract(s) Reviewed by the Finance Committee:
 - i. El Quetzal Cleaning Service, Inc. (attached)

V. Action Items

- a. Approval of Connections Academy of New Mexico, LLC Invoice for October (attached) – M. Vigil
- b. Approval of Board Designee to Work with School on the Outreach Plan for the 2015-2016 School Year – A. Trujillo

VI. Information Items

- a. Outreach Update and Discussion of Future Enrollment Growth – A. Trujillo
- b. Upcoming Governing Council Training – H. Woodward
- c. Legislative Update – M. Boitano

VII. Adjournment and Confirmation of Next Meeting - Tuesday, January 27, 2015 at 9:00 a.m. MT