



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, April 29, 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 Enrollment
 - ii. Update on School Activities, School Field Trips and Accolades
 - iii. Update on Staffing (attached)
 - iv. Update on State Testing
 - v. NM PED Site Visit – April 8, 2014
 - b. Financial Report (attached) – M. Vigil
 - i. Budget Adjustment Report
 - ii. Update on Financial Framework
- IV. Consent Items
 - a. Approval of Minutes from the March 25, 2014 Meeting (attached)
 - b. Approval of Live Speech Invoices for February and March (attached)
 - c. Approval of Office Furniture Invoice (attached)
 - d. Approval of Public Records Policy (attached)

V. Action Items

- a. Approval of Connections Academy of New Mexico, LLC Invoice for March (attached) – M. Vigil
- b. Approval of Finance Committee – M. Vigil
- c. Approval of Staff Payroll for Summer Months – C. Lucero/ A. Trujillo
- d. Approval of Budget Adjustment Reports (attached) – M. Vigil
 - (a) IDEA – B – Main BAR (1) – Doc. 554-000-1314-0011-M
 - (b) IDEA – B – Main BAR (2) transfer – Doc. 554-000-1314-0012-T
 - (c) Operational Increase – Unit Value BAR – Doc. 554-000-1314-0010-I
 - (d) Title II – Part A – Initial Budget BAR – Doc. 554-000-1314-0013-IB
- e. Approval of Staff Compensation Plan for the 2014-2015 School Year (to follow) – A. Trujillo
- f. Approval of Curriculum for the 2014-2015 School Year (attached) – A. Trujillo

VI. Information Items

- a. State Relations Update – M. Boitano
- b. Update on Recently Attended Board Governance Trainings – C. Lucero, P. Chavez, Y. Duhigg
- c. Board Planning for the 2014-2015 School Year – H. Woodward
 - i. Proposed Meeting Schedule
 - ii. Board Composition

VII. Adjournment and Confirmation of Next Meeting - Tuesday, May 15, 2014 at 9:00 a.m. MT