



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, May 20, 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. Acceptance of Resignation of Board Member, Jeanine Robinson – M. Boitano
- III. Routine Business – M. Boitano
  - a. Approval of Agenda
- IV. 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
  - b. Financial Report (attached) – M. Vigil
- V. Consent Items
  - a. Approval of Minutes from the April 29, 2014 Meeting (attached)
  - b. Approval of Live Speech Invoice for April (attached)
  - c. Approval of Substitute Teacher Invoice(s) through April (attached)
  - d. Approval of Revision(s) to the 2014-2015 School Year State Specific School Handbook: Physical Education Requirements (attached)
  - e. Approval for School Leader to Submit Any and All Waivers on Behalf of NMCA
  - f. Approval for Business Manager to File all Necessary BARS for the 2013-2014 School Year on Behalf of the School

VI. Action Items

- a. Approval of Connections Academy of New Mexico, LLC Invoice for April (attached) – M. Vigil
- b. Approval of 2014-2015 School Year Budget (to follow) – M. Vigil
- c. Approval of Staff Compensation Plan and Teacher Salary Scale for the 2014-2015 School Year (to follow) – A. Trujillo
- d. Approval of Follow Up Site Visit Policies (attached) – A. Trujillo
  - i. Employees Right to Organize Policy
  - ii. Promotion and Retention Policy
  - iii. Reduction in Force Policy

VII. Information Items

- a. State Relations Update – M. Boitano

VIII. EXECUTIVE SESSION: pursuant to NMSA 1978 Section 10-15-1(H)(2) to discuss the hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee – End of School Year Review of School Leader Preparation – M. Boitano

IX. Adjournment and Confirmation of Next Meeting - Tuesday, June 24, 2014 at 9:00 a.m. MT