



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, July 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 Report Card (attached)
 - iii. Update on PEC Meeting (attached)
 - iv. Update on Site Visit (attached)
 - v. Update on Staffing (attached)
 - b. Preparations for 2014-2015 School Year – A. Trujillo/C. Lucero
 - i. Special Education and Therapy Services (attached)
 - ii. Janitorial Services (attached)
 - iii. LiveSpeech Services
 - iv. Technology Services
 - c. Update on Procurement Requirements and Procedures – C. Lucero
 - d. Financial Report (attached) – M. Vigil
 - i. Update on 2013-2014 Financial Audit

- 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 June 24, 2014 Meeting (attached)
 - b. Approval of Financial Services Agreement with Vigil Group (attached)
 - c. Approval of Legal Services Agreement with Matthew Fox (attached)

- V. Action Items
 - a. Approval of BARS: Operational (attached) – M. Vigil
 - b. Approval of Staffing Plan Built on Student:Teacher Ratios – A. Trujillo
 - c. Approval of Enrollment Limit for 2014-2015 School Year – A. Trujillo

- VI. Information Items
 - a. Legislative Update – M. Boitano

- VII. Adjournment and Confirmation of Next Meeting - Tuesday, August 19, 2014 at 9:00 a.m. MT