



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:

Thursday, August 7, 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 – C. Lucero
- II. Routine Business – C. Lucero
 - a. Approval of Agenda
- III. Action Items
 - a. Approval of Charter Goals and Board Designee to Finalize the Charter Goals with the School Leader for Submission to PEC (to follow) – A. Trujillo
- IV. Adjournment and Confirmation of Next Meeting - Tuesday, August 26, 2014 at 9:00 a.m. MT