



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, August 26, 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) – A. Trujillo
 - i. Update on Back to School and Enrollment
 - ii. Update on Meeting with PEC Commission – First Year Visit and School Grades
 - iii. Update on Charter Goals
 - iv. Update on Staffing (attached)
 - b. Financial Report (attached) – M. Vigil
 - i. Update on 2013-2014 Financial Audit
 - ii. Expense Reimbursements

- 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 July 29, 2014 Meeting (attached)
 - b. Consideration of Connections Academy of New Mexico, LLC Invoice for Payroll (attached)
 - c. Approval of LiveSpeech Agreement (attached)
 - d. Approval of Amended Technology Agreement (attached)
 - e. Approval of 2014-2015 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
 - f. Approval of Professional Development Plan for the 2014-2015 School Year (attached)
 - g. Reappointment of Mark Boitano as Board Designee on Connections Education Curriculum Advisory Panel
 - h. Approval of Amended Board Meeting Schedule for the 2014-2015 School Year (attached)
 - i. Approval of Revisions to the School Handbooks for the 2014-2015 School Year (attached)
 - j. Approval of Federal Title Funding Plans for the 2014-2015 School Year (attached)
- V. Action Items
- a. Approval of School Goals for the 2014-2015 School Year (attached) – A. Trujillo
 - b. Approval of Board Training and Conference Attendance for the 2014-2015 School Year (attached) – H. Woodward
- VI. Information Items
- a. Legislative Update – M. Boitano
 - b. Update on NCSC Attendance – P. Gessing
 - c. Conflict of Interest Statements and Background Check Reminders – H. Woodward
- VII. Adjournment and Confirmation of Next Meeting - Tuesday, September 23, 2014 at 9:00 a.m. MT