



APPROVED 9/23/14

**New Mexico Connections Academy (NMCA)
MINUTES OF THE GOVERNING COUNCIL MEETING
Thursday, August 7, 2014 at 9:00 a.m. MT**

**Held at the following location and via teleconference:
4001 Office Court, Suite 201
Santa Fe, NM 87507**

I. Call to Order and Roll Call

Mr. Lucero called the meeting to order at 9:11 a.m. The school location was open to the public. Mr. Lucero conducted a Roll Call.

Governing Council Members Present: Carlo Lucero, Patrick Chavez and Yvonne Duhigg (via phone); Paul Gessing (via phone);

Governing Council Members Absent: Mark Boitano and Jerry Schalow;

Guests Present: Athena Trujillo, School Principal (in person); Melissa Nelson, Laura Karns and Heather Woodward, Connections staff (via phone).

In an absence of a quorum of the Governing Council, the members present requested that Ms. Trujillo begin presenting Action Item (a): Approval of Charter Goals and Governing Council Designee to Finalize the Charter Goals with the School Leader for Submission to PEC.

Action Items

- a. Approval of Charter Goals and Governing Council Designee to Finalize the Charter Goals with the School Leader for Submission to PEC

Ms. Trujillo began reviewing the Performance Framework and Charter Goals.

[Mr. Gessing joined the meeting via phone at 9:16 a.m.]

The Board discussed the academic, fiscal and organizational standards by which NMCA will be evaluated by the New Mexico Public Education Commission (PEC). There being no further discussion a motion was made by Mr. Gessing and seconded by Ms. Duhigg as follows:

RESOLVED, that the Charter Goals for submission to PEC, as presented, are hereby approved.

The motion passed unanimously.

II. Routine Business

a. Approval of Agenda

Mr. Lucero asked the Governing Council to review the Agenda distributed prior to the meeting. There being no changes, a motion was made by Mr. Gessing and seconded by Ms. Duhigg as follows:

RESOLVED, that the Agenda for the August 7, 2014 New Mexico Connections Academy Governing Council Meeting, as presented, is hereby approved.

The motion passed unanimously.

III. Adjournment and Confirmation of Next Meeting - Tuesday, August 26, 2014 at 9:00 a.m. MT

Mr. Lucero noted that the Governing Council was at the end of its agenda and that the next meeting is scheduled to be held on Tuesday, August 26, 2014 at 9:00 a.m. MT. At 9:32 a.m. Mr. Gessing made the following motion and it was seconded by Mr. Lucero as follows:

RESOLVED, that the adjournment of the New Mexico Connections Academy, Inc. August 7, 2014 Governing Council meeting, is hereby approved.

The motion was approved unanimously.