



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, June 26, 2014 at 9:00 a.m. MT

**Held at the following location:**

4001 Office Court, Suite 201-204  
Santa Fe, NM 87507

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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.

**REVISED AGENDA**

- I. Call to Order and Roll Call – C. Lucero
- II. Routine Business – C. Lucero
  - a. Approval of Agenda
- III. 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 (attached)
  - b. Financial Report (attached) – M. Vigil

- 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 May 20, 2014 Meeting (attached)
  - b. Approval of Live Speech Invoice for May (attached)
  - c. Approval of Substitute Teacher Invoice(s) for May (attached)
  - d. Approval of Governing Council Meeting Schedule for the 2014-2015 School Year (attached)
  - e. Approval of Governing Council President to the School Health Advisory Committee
  - f. Approval of Title I Application (attached)
  - g. Approval of Title II Application (attached)
  - h. Approval of Special Education Policies and Procedures (included as a separate package)
  - i. Approval of IDEA Application (attached)
  - j. Approval of Financial Framework for 2014-2015 School Year (attached)
- V. Action Items
- a. Approval of Connections Academy of New Mexico, LLC Invoice for May (attached) – M. Vigil
  - b. Approval of BARS: Activity Fund (attached) – M. Vigil
  - c. Approval of Follow Up Site Visit Policies (attached) – A. Trujillo
    - i. Employees Right to Organize Policy
    - ii. Reduction in Force Policy
    - iii. Furlough Policy
  - d. Approval of Directors and Staggered Terms – H. Woodward
  - e. Approval of Officers for the 2014-2015 School Year – H. Woodward
- VI. Information Items
- a. Results of the Parent Satisfaction Survey (attached) – A. Trujillo
  - b. Governing Council Self Evaluation – H. Woodward
- VII. 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 (attached) – C. Lucero
- VIII. Approval of Action(s) Necessary Based on Executive Session
- a. Approval of School Leader Compensation for the 2014-2015 School Year – C. Lucero
- IX. Adjournment and Confirmation of Next Meeting - Tuesday, August 26, 2014 at 9:00 a.m. MT