



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, January 28, 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. Student Accolades
 - iii. Update on School Activities and School Field Trips
 - iv. Update on Staffing (attached)
 - b. Financial Report (attached) – M. Vigil
- IV. Nominating Committee Report – M. Boitano/C. Lucero
- V. Consent Items
 - a. Approval of Minutes from the December 17, 2013 Meeting (attached)
 - b. Approval of School Enrollment Opening for the 2014-2015 School Year on March 3, 2014
- VI. Action Items
 - a. Approval of Connections Academy of New Mexico, LLC Invoice for December (attached) – M. Vigil
 - b. Approval of a Funded Enrollment Target for the 2014-2105 School Year As Outlined in the Charter Application – A. Trujillo

VII. Information Items

- a. State Relations Update – M. Boitano
- b. Upcoming LiveLesson® Sessions – H. Woodward

VIII. 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 – Mid-Year Review of School Leader (attached) – M. Boitano/M. Nelson

IX. Adjournment and Confirmation of Next Meeting - Tuesday, February 25, 2014 at 9:00 a.m. MT