



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, February 25, 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. Update on School Activities, School Field Trips and Accolades
 - iii. Update on Staffing (attached)
 - iv. Update on State Testing
 - v. Upcoming NM PED Site Visit – April 9, 2014
 - vi. Enrollment Stage Names Update
 - b. Financial Report (attached) – M. Vigil
 - i. Budget Adjustment Reports –IDEA, Instructional Materials, Operating Budget , Risk Pool and Title I
- IV. Nominating Committee Report – M. Boitano/C. Lucero
 - a. Consideration of Board Member Candidate, Jerry Schalow (attached)
- V. Consent Items
 - a. Approval of Minutes from the January 28, 2014 Meeting (attached)
 - b. Approval of Live Speech Invoices for December and January (attached)
 - c. Approval of School Calendar for the 2014-2015 School Year (attached)
 - d. Approval of the 2014-2015 School Year General School Handbook (attached)
 - e. Approval of the 2014-2015 School Year State Specific School Handbook (attached)

VI. Action Items

- a. Approval of Connections Academy of New Mexico, LLC Invoice for January (attached) – M. Vigil
- b. Approval of Budget Adjustment Report – IDEA, Instructional Materials, Operating Budget , Risk Pool and Title I (attached) – M. Vigil
- c. Consideration and Approval of Tech Plan (attached) – A. Trujillo
- d. Approval of Outreach Plan for the 2014-2015 School Year (attached) – S. Fancher
- e. Approval of Board Meeting Schedule Changes - March 25, 2014 and May 20, 2014 Board Meeting Dates – H. Woodward

VII. Information Items

- a. State Relations Update – M. Boitano
- b. Update on Board Training (attached) – M. Boitano/H. Woodward

VIII. Adjournment and Confirmation of Next Meeting - Tuesday, April 29, 2014 at 9:00 a.m. MT