



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, March 25, 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.

**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. Upcoming NM PED Site Visit – April 8, 2014
  - b. Financial Report (attached) – M. Vigil
    - i. Board of Finance for Newly Appointed Board Member
- IV. Consent Items
  - a. Approval of Minutes from the February 25, 2014 Meeting (attached)
- V. Action Items
  - a. Approval of Connections Academy of New Mexico, LLC Invoice for February (attached) – M. Vigil
  - b. Approval of Outreach Plan for the 2014-2015 School Year (to follow) – A. Trujillo/S. Fancher

VI. Information Items

- a. State Relations Update – M. Boitano
- b. Upcoming Board Training Opportunities – H. Woodward

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