



**New Mexico Connections Academy (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, November 17, 2015 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 Jodie Dean 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) – J. Dean
 - i. Update on Student Intervention Efforts – Tier 1 and Tier 2
 - ii. Update on Professional Development
 - b. Financial Report (attached) – M. Vigil
 - i. Finance Committee Updates and Recommendations for Approval
 1. Approval of Petty Cash Policy (attached)
 2. Approval of Connections Academy of New Mexico, LLC Invoice for October (attached)
 3. Approval of Case Management Invoice(s) for October (attached)
 4. Approval of Contract with Community Therapist (to follow)
- 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 October 27, 2015 Meeting (attached)
 - b. Approval of Agreements for Student Enrollment for 2016-2017 School Year: Regulatory Program Description, Caretaker Designee Form and Designated Learning Coach Agreement (attached)
 - c. Approval of Revision(s) to 2015-2016 School Year General School Handbook: FERPA Policy Updates (attached)

V. Action Item

- a. Approval of Board Designee to Work with School on the Outreach Plan for the 2015-2016 School Year – J. Dean

VI. Information Items

- a. Outreach Update and Discussion of Future Enrollment Growth – J. Dean/D. Hutchison
- b. Update on Staffing (attached) – J. Dean
- c. School Leadership Team Update – B. Rosta
- d. Legislative Update – M. Boitano/ D. Hutchison

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:

- a. Mid-Year Review of School Leader – B. Rosta

VIII. Adjournment and Confirmation of Next Meeting - Tuesday, January 26, 2016 at 9:00 a.m. MT