



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, January 27, 2015 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 State Specific School Handbook: Abusive LC/ Caretaker Policy
    - ii. School Operations Metrics (attached)
    - iii. Update on Staffing (attached)
    - iv. Update on State Procurement Requirements
    - v. Update on State Testing
  - b. Financial Report (attached) – M. Vigil
    - i. Audit Update
    - ii. RFP Update
- 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 November 18, 2014 Meeting (attached)
  - b. Approval of School Leader Continuing ACES Membership Until Further Notified
  - c. Approval of Contract with Therapy Source (attached)
  - d. Approval of School Enrollment Opening on March 3, 2015 for the 2015-2016 School Year

- e. Approval of Agreements for Student Enrollment for 2015-2016 School Year: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement and Designated Learning Coach Agreement (attached)
- f. Approval of the 2015-2016 School Year General School Handbook (attached)
- g. Approval of the 2015-2016 School Year State Specific School Handbook (attached)

V. Action Items

- a. Approval of Connections Academy of New Mexico, LLC Invoice for November (attached) – M. Vigil
- b. Approval of Funded Enrollment Target for the 2015-2016 School Year – A. Trujillo

VI. Information Items

- a. Upcoming LiveLesson® Sessions – H. Woodward
- b. Update on Outreach Efforts – M. Boitano
- c. Legislative Update – M. Boitano

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. Administrative Position Hiring – A. Trujillo
- b. Mid Year Review of School Leader (attached) – C. Lucero

VIII. Adjournment and Confirmation of Next Meeting - Tuesday, February 24, 2015 at 9:00 a.m. MT