



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, February 24, 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 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. Enrollment Update
 - ii. Chief Procurement Officer Change
 - iii. Requisitions Signatories Update
 - b. Financial Report (attached) – M. Vigil
 - c. School Facility Discussion – M. Boitano
- 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 January 27, 2015 Meeting (attached)
 - b. Approval of Minutes from the February 19, 2015 Special Meeting (to follow)
 - c. Approval of Case Management Invoice(s) (attached)
 - d. Approval of Connections Academy of New Mexico, LLC Invoice for Substitute Services for December (attached)
 - e. Approval of Contract for LiveSpeech Services (attached)
 - f. Approval of Outreach Plan for the 2015-2016 School Year (attached)

V. Action Items

- a. Approval of Connections Academy of New Mexico, LLC Invoice for December (attached) – M. Vigil
- b. Approval of Alternative Demonstration of Competency for Graduation (to follow) – D. Adair

VI. Information Items

- a. Update on Staffing – A. Trujillo
- b. Governance Training Planning – H. Woodward
- c. Legislative Update – M. Boitano

VII. Adjournment and Confirmation of Next Meeting - Tuesday, April 28, 2015 at 9:00 a.m. MT