



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, May 12, 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.

AMENDED AGENDA

- I. Call to Order and Roll Call – M. Boitano
- II. Routine Business – M. Boitano
 - a. Approval of Agenda
- III. 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 - Review of School Leader – M. Boitano
- IV. Oral Reports
 - a. Principal's Report (MSR attached) – A. Trujillo
 - i. School Operations Metrics (attached)
 - ii. Update on Graduation Plans and End of Year Activities
 - iii. Update on State Testing and PEC Meeting
 - iv. Enrollment Update
 - v. Vendor Contract Updates
 - b. Financial Report (attached) – M. Vigil
 - i. Update on Budget Development for the 2015-2016 School Year
 - ii. Update on School Inventory Procedure
 - iii. School Facility Discussion
 - iv. CE Computer Technology Tracking Discussion
 - v. Student Technology Agreement Update
 - c. School Leader Review Process Update and School Leadership Team Support Update – M. Nelson

V. 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 February 24, 2015 Meeting (attached)
- b. Approval of Case Management Invoice(s) (attached)
- c. Approval of of Connections Academy of New Mexico, LLC Invoice for Substitute Services for January (attached)
- d. Approval of Curriculum for the 2015-2016 School Year (attached)
- e. Approval of IDEA Application (to follow)
- f. Approval of School Calendar for the 2015-2016 School Year (attached)

VI. Action Items

- a. Approval of Connections Academy of New Mexico, LLC Invoices for January, February and March (attached) – M. Vigil
- b. Approval of Board Member on Alternative Demonstration of Competency (ADC) Committee – A. Trujillo
- c. Approval of Budget Adjustment Reports (attached) – M. Vigil
 - (a) Operational Increase – Doc. 554-000-1415-0002-I
 - (b) Operational Increase – Doc. 554-000-1415-0005-I
 - (c) Operational Increase – Doc. 554-000-1415-0012-I
 - (d) Instructional Increase – Doc. 554-000-1415-0011-I
 - (e) Non-Instructional Initial Budget – Doc. 554-000-1415-0004-IB
 - (f) Title I – IASA Increase – Doc. 554-000-1415-0010-I
 - (g) IDEA-B Increase – Doc. 554-000-1415-0008-I
 - (h) IDEA-B Initial Budget – Doc. 554-000-1415-0009-IB
 - (i) Teacher/Principal Training & Recruiting Increase – Doc. 554-000-1415-0006-I
 - (j) Capital Improvements Initial Budget – Doc. 554-000-1415-0007-IB

VII. Information Items

- a. Update on Staffing – A. Trujillo
- b. Board Self Evaluation – H. Woodward
- c. Board Planning for the 2015-2016 School Year – H. Woodward
 - i. Proposed Meeting Schedule (attached)
 - ii. Board Composition
 - iii. Board Training Update
- d. Legislative and State Relations Update – M. Boitano/ D. Hutchison

VIII. Adjournment and Confirmation of Next Meeting - Tuesday, May 26, 2015 at 9:00 a.m. MT