



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 26, 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. School Leader Recruitment Update – B. Rosta
 - b. Principal's Report (MSR attached) – A. Trujillo
 - i. Update on Graduation
 - ii. Update on State Testing
 - iii. Update on PED Site Visit
 - c. Financial Report (attached) – M. Vigil

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 May 12, 2015 Meeting (attached)
- b. Approval of Case Management Invoice(s) (attached)
- c. Approval of Connections Academy of New Mexico, LLC Invoice for Substitute Services for February (attached)
- d. Approval of Extending the Student Technology Agreement (attached)
- e. Approval of Service Agreement with Shelly Cherrin Advance NM (attached)
- f. Approval of School Calendar for the 2015-2016 School Year (attached)
- g. Approval for Business Manager to File all Necessary BARS for the 2014-2015 School Year on Behalf of the School

V. Action Items

- a. Approval of Connections Academy of New Mexico, LLC Invoice for April (attached) – M. Vigil
- b. Approval of Budget Adjustment Reports (attached) – M. Vigil
 - (a) Operational Increase – Doc. 554-000-1415-0015-I
 - (b) Operational Increase – Doc. 554-000-1415-0016-I
 - (c) Non-Instructional Increase – Doc. 554-000-1415-0017-I
 - (d) Dual Credit Instructional Materials Decrease – Doc. 554-000-1415-0013-D
- c. Approval of 2015-2016 School Year Budget (to follow) – M. Vigil
- d. Approval of Staff Compensation Plan and Teacher Salary Scale for the 2015-2016 School Year (to follow) – A. Trujillo

VI. Information Items

- a. Update on Staffing – A. Trujillo
- b. Legislative Update – M. Boitano

VII. Adjournment and Confirmation of Annual Meeting - Tuesday, June 23, 2015 at 9:00 a.m. MT