



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, June 23, 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. Acceptance of Board Member Resignation, Yvonne Duhigg – M. Boitano
- III. Routine Business – M. Boitano
 - a. Approval of Agenda
- IV. Oral Reports
 - a. Meet New School Leader – J. Dean
 - b. Principal's Report (MSR attached) – J. Dean
 - i. Update on Upcoming Trainings and Summer Planning
 - c. Financial Report (attached) – M. Vigil
 - i. Finance Committee Updates and Recommendations for Approval
 1. Approval of Connections Academy of New Mexico, LLC Invoice for May (attached)
 2. Approval of Case Management Invoice(s) (attached)
 3. Approval of of Connections Academy of New Mexico, LLC Invoice for Substitute Services for May (attached)
 4. Approval of Contracts for the 2015-2016 School Year
 - a. DeSalvo (attached)
 - b. El Queltzal (attached)
 - c. Matthews Fox (attached)
 - d. Vigil & ARC, LLC (attached)
 5. Approval of Bank Account Signatories – School Leader and Certified Purchasing Official
 6. Approval of Revised Travel Policy (attached)

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 May 26, 2015 Meeting (attached)
- b. Approval of Governing Council Meeting Schedule for the 2015-2016 School Year (attached)
- c. Approval of Annual Open Meetings Act Resolution (attached)
- d. Approval of Revision(s) to the 2015-2016 School Year General School Handbook: Grievance Policy and Use of School Educational Materials (attached)
- e. Approval of Revision(s) to the 2015-2016 School Year School-Specific Handbook: Grade Scale (attached)

VI. Action Items

- a. Approval of Directors and Staggered Terms – L. Karns
- b. Approval of Officers for the 2014-2015 School Year – L. Karns

VII. Information Items

- a. Update on Staffing (attached) – J. Dean
- b. Legislative Update – M. Boitano
- c. Results of the Parent Satisfaction Survey (attached) – B. Rosta

VIII. Adjournment and Confirmation of Next Meeting - Tuesday, August 25, 2015 at 9:00 a.m. MT