



**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, August 25, 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 Jodie Dean 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) – J. Dean
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. School Operations Metrics (attached)
 - b. Financial Report (attached) – M. Vigil
 - i. Finance Committee Updates and Recommendations for Approval
 1. Approval of Connections Academy of New Mexico, LLC Invoice for Substitute Services for June (attached)
 2. Approval of Connections Academy of New Mexico, LLC Invoice for Summer School (attached)
 3. Approval of 2015-2016 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
 4. Approval of Federal Title Funding Plans for the 2015-2016 School Year: Parent Involvement Policy (attached)

- 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 June 23, 2015 Meeting (attached)
 - b. Approval of Professional Development Plan for the 2015-2016 School Year (attached)

- V. Action Items
 - a. Approval of School Goals for the 2015-2016 School Year (attached) – J. Dean
 - b. Approval of Board Training and Conference Attendance for the 2015-2016 School Year – H. Woodward

- VI. Information Items
 - a. Update on Staffing (attached) – J. Dean
 - b. Legislative Update – M. Boitano/ D. Hutchison
 - c. Curriculum Review Update (attached) – H. Woodward
 - d. Conflict of Interest Statements and Background Check Reminders – H. Woodward

- VII. Adjournment and Confirmation of Next Meeting - Tuesday, September 22, 2015 at 9:00 a.m. MT