



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, September 22, 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 attached) – J. Dean
 - i. Staffing and Training Update
 - ii. Enrollment Update
 - b. Introduction of Special Education Manager, Ramoncita Garcia – J. Dean
 - i. Special Education Q&A – M. Rofel
 - c. Financial Report (to follow) – M. Vigil
 - i. Update on Legislative Finance Committee Site Visit – September 9, 2015
 - ii. Finance Committee Updates and Recommendations for Approval
 1. Approval of Connections Academy of New Mexico, LLC Invoice for August (attached)
 2. Approval of Contract with Therapy Source (attached)
 3. Approval of Contract with Karen Jokela (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 2, 2015 Meeting (attached)
 - b. Approval of Minutes from the August 25, 2015 Meeting (attached)
 - c. Approval of Revision(s) to School Calendar for the 2016-2017 School Year (attached)
 - d. Approval of Revision(s) to 2015-2016 School Year General School Handbook: Enrollment, Withdrawals and Transfers (attached)
 - e. Approval of Revision(s) to 2015-2016 School Year State Specific School Handbook: General Revisions (attached)
- V. Action Items
 - a. Approval of Board Designee for Annual School Handbook Review – M. Arthur
- VI. Information Items
 - a. Update on Staffing (attached) – J. Dean
 - b. School Leadership Team Update – B. Rosta
 - c. Legislative Update – M. Boitano/ D. Hutchison
 - d. 2015-2016 School Year Items for Board Consideration (attached) – M. Arthur
 - e. Curriculum Town Hall Reminder – M. Arthur
 - f. New Mexico Coalition for Charter Schools Board Training – October 29 – 31 – M. Arthur
- VII. Adjournment and Confirmation of Next Meeting - Tuesday, October 27, 2015 at 9:00 a.m. MT