



APPROVED 02/24/15

**New Mexico Connections Academy (NMCA)
MINUTES OF THE GOVERNING COUNCIL MEETING
Thursday, February 19, 2015 at 10:00 a.m. MT**

**Held at the following location and via teleconference:
4001 Office Court, Suite 201
Santa Fe, NM 87507**

I. Call to Order and Roll Call

Mr. Boitano called the meeting to order at 10:10 a.m. The school location was open to the public. Mr. Boitano conducted a Roll Call.

Governing Council Members Present: Mark Boitano, Carlo Lucero, Paul Gessing and Patrick Chavez (all via phone);

Governing Council Members Absent: Yvonne Duhigg and Jerry Schalow;

Guests Present: Melissa Nelson, Laura Karns, Megann Arthur and Heather Woodward, Connections Staff (via phone).

II. Routine Business

a. Approval of Agenda

Mr. Boitano asked the Governing Council to review the Agenda distributed prior to the meeting. There being no changes, a motion was made by Mr. Lucero and seconded by Mr. Chavez as follows:

RESOLVED, that the Agenda for the February 19, 2015 New Mexico Connections Academy Governing Council Meeting, as presented, is hereby approved.

The motion passed unanimously.

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:

a. Mid Year Review of School Leader

Upon a motion made by Mr. Lucero and duly seconded by Mr. Chavez, the Governing Council entered into Executive Session at 10:11 a.m. via roll call vote of all Council members present, 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.

Governing Council members present during the Executive Session were: Mark Boitano, Carlo Lucero, Paul Gessing and Patrick Chavez. Guests present in Executive Session at the request of the Governing Council based on their participation in the discussion were: Melissa Nelson, Laura Karns, Megann Arthur, and Heather Woodward.

The Governing Council ended Executive Session and resumed open session at 11:05 a.m. via roll call vote upon a motion made by Mr. Chavez and seconded by Mr. Lucero. No action was taken during Executive Session.

IV. Action Item(s): Actions Necessary Resulting from Executive Session

Board members acknowledged that no action was currently necessary.

V. Adjournment and Confirmation of Next Meeting - Tuesday, February 24, 2015 at 9:00 a.m. MT

Mr. Boitano noted that the Governing Council was at the end of its agenda and that the next meeting is scheduled to be held on Tuesday, February 24, 2015 at 9:00 a.m. MT. At 11:06 a.m. Mr. Lucero made the following motion and it was seconded by Mr. Gessing as follows:

RESOLVED, that the adjournment of the New Mexico Connections Academy, Inc. February 19, 2015 Governing Council meeting, is hereby approved.

The motion was approved unanimously.