



APPROVED 09/22/2015

**New Mexico Connections Academy (NMCA)
MINUTES OF THE GOVERNING COUNCIL SPECIAL MEETING
Tuesday, June 2, 2015 at 9:00 a.m. MT**

**Held at the following location and via teleconference:
4801 Hardware Drive, NE
Albuquerque, NM 87109**

I. Call to Order and Roll Call

Mr. Boitano called the meeting to order at 9:10 a.m. The meeting was open to the public. Mr. Boitano conducted a Roll Call.

Governing Council Members Present: Mark Boitano, Paul Gessing, Carlo Lucero and Jerry Schalow (via phone);

Governing Council Members Absent: Yvonne Duhigg and Patrick Chavez;

Guests Present: Athena Trujillo, School Leader; Jennifer Lawson, Yvette Martinez, Amy Earle, Tammy Woffinden and Paul Garcia, School staff (in person); Melissa Nelson, Brian Rosta, Laura Karns 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 discussion, a motion was made by Mr. Schalow and seconded by Mr. Gessing as follows:

RESOLVED, that the Agenda for the June 2, 2015 New Mexico Connections Academy Governing Council Special Meeting, as presented, is hereby approved.

The motion passed unanimously.

III. EXECUTIVE SESSION

Upon a motion made by Mr. Schalow and seconded by Mr. Gessing and confirmed via roll call vote, the Governing Council entered into Executive Session at 9:12 a.m. 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 Jerry Schalow. Guests invited by the Board to attend were: Melissa Nelson, Brian Rosta, Laura Karns and Heather Woodward all having attendance rights. All others left the meeting at this time.

At 9:58 a.m. the Governing Council resumed open session. No action was taken during Executive Session.

[Ms. Trujillo, Ms. Lawson, Ms. Martinez, Ms. Earle, Ms. Woffinden and Mr. Garcia joined the meeting at 10:02 a.m.]

IV. Action Item: Consideration of Actions Based on Executive Session

Mr. Boitano reminded the Governing Council Members of the discussion held during Executive Session. There being no further discussion, Mr. Lucero made the following motion and it was seconded by Mr. Gessing as follows:

RESOLVED, that an offer will be extended to the desired Candidate contingent upon successful background check completion and Candidate's acceptance within the salary, bonus and relocation budgetary perimeters, as discussed, is hereby approved.

The motion passed unanimously.

V. Adjournment and Confirmation of Annual Meeting - Tuesday, June 23, 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, June 23, 2015 at 9:00 a.m. MT. At 10:11 a.m. Mr. Schalow made the following motion and it was seconded by Mr. Gessing as follows:

RESOLVED, that the adjournment of the New Mexico Connections Academy, Inc. June 2, 2015 Governing Council Special meeting, as discussed, be approved.

The motion was approved unanimously.