



**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, January 26, 2016 at 9:00 a.m. MT

**Held at the following location:**

4001 Office Court, Suite 201-204  
Santa Fe, NM 87507  
and  
4801 Hardware Dr. NE  
Albuquerque, NM 87109

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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. Review of LFC Report and Findings (attached)
    - ii. Update on Start of Beginning of Semester 2
    - iii. Accreditation Update
    - iv. School Operations Metrics (attached)
  - b. Financial Report (attached) – M. Vigil
    - i. Update on Recent Debit – J. Roybal
    - ii. Update on Contract for LiveSpeech – J. Dean
    - iii. Finance Committee Updates and Recommendations for Approval
      - 1. Approval of Connections Academy of New Mexico, LLC Invoice for November and December (attached)
      - 2. Approval of Budget Adjustment Reports
        - General Fund/ Capital Outlay/ Debt Service – Doc. 554-000-1516-0001-I (attached)
      - 3. Approval of Case Management Invoice(s) for November and December (attached)
      - 4. Approval of Contract with Community Therapist (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 November 17, 2015 Meeting (attached)
  - b. Approval of the 2016-2017 School Year General School Handbook (attached)
  - c. Approval of the 2016-2017 School Year State Specific School Handbook (attached)
  - d. Approval of Opening Enrollment on March 1, 2016 for the 2016-2017 School Year
  - e. Approval of Revisions to Title I and Title II Grant Allocations for Carryover Funding (attached)
  
- V. Action Item
  - a. Approval of Funded Enrollment Target for the 2016-2017 School Year – J. Dean
  
- VI. Information Items
  - a. Update on Staffing (attached) – J. Dean
  - b. School Leadership Team Update – B. Rosta
  - c. Upcoming LiveLesson® Sessions – H. Woodward
  - d. Legislative Update – M. Boitano/ D. Hutchison
  
- VII. 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 Mid-Year Review of School Leader (attached) – M. Boitano
  
- VIII. Adjournment and Confirmation of Next Meeting - Tuesday, February 23, 2016 at 9:00 a.m. MT