



**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 30, 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

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
 - ii. Enrollment Update
 - iii. Review of Tuition Reimbursement Form (attached)
 - iv. School Operations Metrics (attached)
 - b. Financial Report (attached) – J. Roybal
 - i. Finance Committee Updates and Recommendations for Approval – C. Lucero
 - 1. Approval of Summer School Invoice (attached)
 - 2. Approval of Budget Adjustment Reports (attached)
 - Flowthrough – Doc. 554-000-1617-0001-IB
 - 3. Approval of Agreement with LSG and Associates LLC (attached)
 - 4. Approval of Agreement with El Quetzal Inc. (attached)
 - 5. Approval of Agreement with DeSalvo (attached)
 - 6. Approval of Agreement with Therapy Source (attached)
 - 7. Approval of Agreement with Global Teletherapy (attached)
 - 8. Approval of Connections Academy of New Mexico, LLC Charter School Learning Programs Statement of Agreement – 1st Amendment (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 28, 2016 Meeting (attached)
 - b. Approval of Connections Training and Professional Development Offering for the 2016-2017 School Year (attached)
 - c. Approval of Federal Title Funding Documentation: Parent Involvement Policy (attached)

- V. Action Item
 - a. Approval of School Focus Goals for 2016-2017 School Year (attached) – J. Dean
 - b. Approval of Treasurer – M. Boitano

- VI. Information Items
 - a. Update on Staffing (attached) – J. Dean
 - b. School Leadership Team Update – B. Rosta
 - c. Legislative Update – M. Boitano/D. Hutchison

- VII. Adjournment and Confirmation of Next Meeting - Tuesday, September 27, 2016 at 9:00 a.m. MT