



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, October 25, 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 attached) – J. Dean
 - i. State of the School Report and Final Results on 2015-2016 Goals and State Testing Results (attached)
 - ii. School Operations Metrics (attached)
 - b. Financial Report (attached) – J. Vigil
 - i. Update on 40 Day Count – J. Vigil
 - ii. Audit Update – MOU Between Office of the State Auditor and NMCA (attached) – J. Schalow
 - iii. Finance Committee Updates and Recommendations for Approval – J. Schalow
 1. Approval of Case Management Invoice(s) September (attached)
 2. Approval of Connections Academy of New Mexico, LLC Invoice(s) for September and June (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 September 27, 2016 Meeting (attached)
- V. Action Items

VI. Information Items

- a. Update on Staffing (attached) – J. Dean
- b. Legislative Update – M. Boitano/B. Adams
- c. Partner School Leadership Team Update – B. Rosta
- d. Agreements for Student Enrollment for 2017-2018 School Year: Parent/Legal Guardian (Caretaker) Acknowledgement, Regulatory Program Description, Caretaker Designee Agreement and Designated Learning Coach Agreement (attached) – J. Dean
- e. 2016-2017 Items for Board Consideration (attached) – H. Woodward
- f. Governing Council Recruitment – H. Woodward
- g. New Mexico Coalition for Charter Schools Board Training – October 27 – 28 – H. Woodward

VII. Adjournment and Confirmation of Next Meeting - Tuesday, November 29, 2016 at 9:00 a.m. MT