



New Mexico Connections Academy (NMCA)
GOVERNING COUNCIL ANNUAL 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, June 28, 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. Update on Upcoming Trainings and Summer Planning
 - ii. Update on Enrollment for the 2016-2017 School Year
 - b. Financial Report (attached) – J. Roybal
 - i. Finance Committee Updates and Recommendations for Approval – C. Lucero
 1. Approval of Connections Academy of New Mexico, LLC Invoice(s) for May (attached)
 2. Approval of Case Management Invoice for May (attached)
 3. Approval of Employee Technology Invoice (attached)
 4. Approval of Budget Adjustment Reports (attached)
 - Flowthrough – Doc. 554-000-1516-0011-I
 5. Approval of Renewal of Agreement with Vigil Group, LLC (attached)
 6. Ratification of Amendment #3 to the Technology Lease and Service Agreement (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 May 24, 2016 Meeting (attached)
 - b. Approval of Governing Council Meeting Schedule for the 2016-2017 School Year (attached)
 - c. Approval of Annual Open Meetings Act Resolution (attached)

- V. Action Item
 - a. Approval of Directors – H. Woodward
 - b. Approval of Officers for the 2016-2017 School Year – H. Woodward

- VI. Information Items
 - a. Update on Board Training – H. Woodward
 - b. Update on Staffing (attached) – J. Dean
 - c. Results of the Parent Satisfaction Survey (attached) – J. Dean
 - d. School Leadership Team Update – B. Rosta
 - e. 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 – End of School Year Review of School Leader – B. Rosta

- VIII. Approval of Action(s) Necessary Based on Executive Session
 - a. Approval of School Leader Compensation for the 2016-2017 School Year – B. Rosta

- IX. Adjournment and Confirmation of Next Meeting - Tuesday, August 23, 2016 at 9:00 a.m. MT