



**New Mexico Connections Academy (NMCA)
GOVERNING COUNCIL SPECIAL 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 8, 2017 at 9:00 a.m. MT

Held at the following location:

4801 Hardware Drive, 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 Athena Trujillo at 505-428-2132.

AGENDA

- I. Call to Order and Roll Call – M. Boitano
- II. Routine Business – M. Boitano
 - a. Approval of Agenda
- III. 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 – M. Boitano
- IV. Action Item: Consideration of Actions Based on Executive Session – M. Boitano
- V. Adjournment and Confirmation of Annual Meeting - Tuesday, June 27, 2017 at 9:00 a.m. MT