



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, April 25, 2017 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. Public Comment – M. Boitano
- IV. Oral Reports
 - a. Principal's Report (MSR attached) – J. Dean
 - i. Graduation Plans and End of Year Activities Update
 - ii. Update on State Testing
 - iii. Telecommunications Services Update (to follow)
 - iv. School Calendar and Staff Communications Update
 - v. Quarterly School Operations Metrics (attached)
 - vi. Update on Home School Verification Policy
 - b. Financial Report (attached) – J. Vigil
 - i. Finance Committee Updates and Recommendations for Approval – J. Schalow
 - 1. Approval of School Principal as the School Procurement Officer
 - 2. Approval of Board Member to Attend the Finance Committee
 - 3. Approval of Board Member(s) to Assist with RFP Process for School Services
 - a. Bundled Services
 - b. Special Education Services
 - c. Student Technology Services
 - 4. Approval of Connections Academy of New Mexico, LLC Invoices for February and March (attached)
 - 5. Approval of LiveSpeech Invoices for January and February (attached)
 - 6. Approval of Budget Adjustment Report(s) (BARs) (attached)
 - a. General Fund/Capital Outlay/Debt Services – Decrease - 554-000-1617-0005-D
 - b. General Fund/Capital Outlay/Debt Services – Increase - 554-000-1617-0006-I

- V. 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 February 28, 2017 Meeting (attached)
 - b. Approval of School Calendar for the 2017-2018 School Year (attached)
 - c. Approval of Staff Compensation Plan for the 2017-2018 School Year (attached)
 - d. Approval of Employee Handbook Revision(s) (attached)
 - e. Approval of Home School Verification Policy (attached)

VI. Action Items

VII. Information Items

- a. Curriculum for the 2017-2018 School Year (attached) – J. Dean
- b. Update on Staffing (attached) – J. Dean
- c. Legislative Update – M. Boitano/B. Adams
- d. Partner School Leadership Team Update – B. Rosta
- e. Board Planning for the 2017-2018 School Year – H. Woodward
 - i. Board Composition and Recruitment
 - ii. Proposed Meeting Schedule
 - iii. Introduction of Kristin DeGroff, Senior Manager of Board Relations

VIII. Adjournment and Confirmation of Next Meeting - Tuesday, May 30, 2017 at 9:00 a.m. MT