



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, May 30, 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. Update on Graduation Plans and End of Year Activities
 - ii. Update on State Testing
 - iii. Enrollment Update
 - b. Update on Charter Renewal (attached) – J. Dean
 - c. Financial Report (attached) – J. Vigil
 - i. Finance Committee Updates and Recommendations for Approval – J. Schalow
 - 1. Update on RFP Process for School Services
 - 2. Approval of Connections Academy of New Mexico, LLC Invoice for April (attached)
 - 3. Approval of LiveSpeech Invoices for March and April (attached)
 - 4. Approval of Budget Adjustment Report(s) (BARS) (attached)
 - a. NMCA_544-000-0007-I 24101
 - b. NMCA_544-000-0008-I 14000
 - c. NMCA_544-000-0009-I 24106
 - d. NMCA_544-000-0010-M 11000(1000)
 - e. NMCA_544-000-0011-M 11000(2000)
 - 5. Approval for Business Manager to File all Necessary BARS for the 2017-2018 School Year on Behalf of the School
 - 6. Approval of Temporary Bank Signatories During Principal Vacancy
 - 7. Approval of 2017-2018 School Year Budget (attached)

8. Approval of Teacher Salary Scale for the 2017-2018 School Year (attached)
9. Approval of Contracts
 - a. Accountability and Compliance Resources LLC (ACR) (attached)
 - b. Mathews Fox (attached)
 - c. The Vigil Group (attached)

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 April 25, 2017 Meeting (attached)
- b. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2017-2018 School Year

VI. Action Items

- a. Approval of Interim Principal – B. Rosta

VII. Information Items

- a. Governing Council Self Evaluation (attached) – J. Dean
- b. Update on Staffing (attached) – J. Dean
- c. Legislative Update – M. Boitano/B. Adams
- d. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. Update on School Leader Recruitment

VIII. Adjournment and Confirmation of Annual Meeting - Tuesday, June 27, 2017 at 9:00 a.m. MT