



APPROVED 6/27/2017

New Mexico Connections Academy (NMCA)
MINUTES OF THE GOVERNING COUNCIL SPECIAL MEETING
Thursday, June 8, 2017 at 9:00 a.m. MT

Held at the following locations and via teleconference:
4801 Hardware Dr. NE
Albuquerque, NM 87109

I. Call to Order and Roll Call

Mr. Boitano called the meeting to order at 9:19 a.m. when all participants were present and able to hear each other. The school location was open to the public. Mr. Boitano conducted a Roll Call.

Governing Council Members Present: Mark Boitano, Patrick Chavez, Paul Gessing, Carlo Lucero and Jerry Schalow (in person at Albuquerque location);

Guests Present: Melissa Nelson, Connections Education; Ramoncita Garcia, Ruth Weaver, and LeAnne Salazar-Montoya; School Leader Candidates (in person at the Albuquerque location).

II. Routine Business

a. Approval of Agenda

Mr. Boitano asked the Governing Council to review the Agenda distributed prior to the meeting. There being no changes, a motion was made by Mr. Lucero and seconded by Mr. Chavez as follows:

RESOLVED, that the Agenda for the June 8, 2017 New Mexico Connections Academy Governing Council Special Meeting, as presented, is hereby approved.

The motion passed unanimously.

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**

Upon a motion made by Mr. Lucero and seconded by Mr. Gessing and confirmed vial roll call vote, the Governing Council entered into Executive Session at 9:20 a.m. 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. Governing Council members present during the Executive Session were: Mark Boitano, Carlo Lucero, Paul Gessing, Patrick Chavez, and Jerry Schalow. Guests invited by the Board to attend were: Melissa Nelson, all having attendance rights. All others left the meeting at this time.

[Ms. Garcia joined the Executive Session at 9:21 a.m.]

[Ms. Garcia left and Ms. Weaver joined the Executive Session at 10:23 a.m.]

[Ms. Weaver left and Ms. Salazar-Montoya joined the Executive Session at 11:15 a.m.]

[Ms. Salazar-Montoya left the meeting at 11:50 a.m.]

At 11:55 a.m. the Governing Council resumed open session. No action was taken during Executive Session.

IV. Action Item: Consideration of Actions Based on Executive Session

Mr. Boitano reminded the Governing Council Members of the discussion held during Executive Session. There being no further discussion, Mr. Lucero made the following motion and it was seconded by Mr. Schalow as follows:

RESOLVED, that the appointment of Romoncita Garcia as the School Leader; and

FURTHER RESOLVED, that the Board President as Board Designee to work with Connections to finalize compensation for the school leader for the 2017-2018 school year, as discussed, are hereby approved.

The motion passed unanimously.

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

Mr. Boitano noted that the Governing Council was at the end of its agenda and that the annual meeting is scheduled to be held on Tuesday, June 27, 2017 at 9:00 a.m. MT. At 12:15 p.m., Mr. Boitano made the following motion and it was seconded by Mr. Lucero as follows:

RESOLVED, that the adjournment of the New Mexico Connections Academy, Inc. June 8, 2017 Governing Council Special Meeting, as discussed, is hereby approved.

The motion was approved unanimously.