



APPROVED 02/26/2019

**New Mexico Connections Academy (NMCA)
MINUTES OF THE GOVERNING COUNCIL SPECIAL MEETING
Friday, February 8, 2019 at 9:00 a.m. MT**

Held at the following locations and via teleconference:

4001 Office Court, Suite 201-204
Santa Fe, NM 87507

and

4801 Hardware Dr. NE
Albuquerque, NM 87109

I. Call to Order and Roll Call

Mr. Boitano called the meeting to order at 9:08 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 and Jerry Schalow (in person at Albuquerque location); Jeanie Armstrong and Paul Gessing (via phone);

Governing Council Members Absent: Patrick Chavez;

Guests Present: Sue Fox, Governing Council's Legal Counsel; Linda Strauss, Governing Council Human Resources Consultant (in person at Albuquerque location); Virginia Romero, School staff (in person at the Santa Fe location); Ray Lambert and Kristin DeGroff (POBL) staff (via phone).

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. Schalow and seconded by Mr. Gessing as follows:

RESOLVED, that the Agenda for the February 8, 2019 New Mexico Connections Academy Governing Council Special Meeting, as presented, is hereby approved.

The motion passed unanimously.

III. Public Comment

There were no public comments at this time.

IV. 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

The Governing Council entered into Executive Session at 9:19 a.m. upon a motion being made by Mr. Schalow, seconded by Mr. Gessing and confirmed via roll call vote of all Governing Council members present, 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 employe. Governing Council members in attendance to begin the Executive Session were: Mark Boitano, Jerry Schalow, Paul Gessing, and Jeanie Armstrong. Guests present in Executive Session at the request of the Governing Council based on their participation in the discussion were: Sue Fox, Bryce Adams, Ray Lambert, Kristin DeGroff, and Linda Strauss. All others left the meeting at this time.

The Governing Council ended Executive Session and resumed open session at 1:04 p.m. upon a motion made by Mr. Schalow and seconded by Ms. Armstrong. No action was taken during Executive Session, and matters discussed in the Executive Session were limited only to those specified in the motion for closure.

V. Approval of Action(s) Necessary Based on Executive Session

Mr. Boitano noted that no action was necessary at this time. He further advised that he would compile a brief document regarding school leadership for dissemination to school staff within the coming week.

VI. Action Items

a. Approval of Contract with JSY Coaching & Consulting, LLC

Mr. Boitano advised that no action was necessary at this time. He noted that Ms. Strauss would work with Mr. Young, of JSY Coaching, to fine tune an alternate proposal for coaching services.

VII. Information Items

a. Social Security Options Update

Mr. Schalow provided a brief update on ongoing discussion surrounding Social Security options for school staff, and advised that further discussion would occur at a future meeting.

VIII. Adjournment and Confirmation of Next Meeting - Tuesday, February 26, 2019 at 9:00 a.m. MT

Mr. Boitano noted that the Governing Council was at the end of its agenda and that the next meeting is scheduled to be held on Tuesday, February 26, 2019 at 9:00 a.m. MT. At 1:09 p.m., a motion was made by Mr. Schalow and seconded by Mr. Gessing as follows:

RESOLVED, that the adjournment of the New Mexico Connections Academy, Inc. February 8, 2019 Governing Council Special Meeting, as discussed, is hereby approved.

The motion passed unanimously.