



APPROVED 06/25/2019

**New Mexico Connections Academy (NMCA)
MINUTES OF THE GOVERNING COUNCIL SPECIAL MEETING
Friday, May 31, 2019 at 12:00 p.m. MT**

Held at the following locations and via teleconference:
4001 Office Court, Suite 201-204
Santa Fe, NM 87507

I. Call to Order and Roll Call

In Mr. Boitano's absence, Mr. Gessing called the meeting to order at 12:19 p.m. when all participants were present and able to hear each other. The school location was open to the public. Mr. Gessing conducted a Roll Call.

Governing Council Members Present: Jerry Schalow, Jeanie Armstrong and Paul Gessing (via phone);

Governing Council Members Absent: Mark Boitano and Patrick Chavez;

Guests Present: Sandy Beery, Interim School Leader; Christiana Sisneros and Shannon Vasquez, School staff (via phone); Shawna Sanchez, Sonya Martinez, Virginia Romero, and Janet Castaneda School staff (in person at the Santa Fe location); Kinjal Bhatt, Ray Lambert, Bryce Adams, Tanya Lee and Kristin DeGroff, POBL staff (via phone).

II. Routine Business

a. Approval of Agenda

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

RESOLVED, that the Agenda for the May 31, 2019 New Mexico Connections Academy Governing Council Special Meeting, as presented, is hereby approved.

A roll call vote was conducted; the motion passed unanimously.

III. Public Comment

There were no public comments at this time.

IV. Action Items

a. Approval of Federal Title Funding Documentation

- i. Title I for the 2018-2019 School Year
- ii. Title IV for the 2018-2019 School Year
- iii. Title I for the 2019-2020 School Year
- iv. Title II for the 2019-2020 School Year

v. Title IV for the 2019-2020 School Year

Ms. Beery presented this item to the Governing Council. She reviewed the Title applications, including how funds are expected to be allocated for use at the school. Governing Council members discussed the Title funding applications in detail. There being no further discussion, a motion was made by Mr. Schalow and seconded by Ms. Armstrong as follows:

RESOLVED, that Title I Funding for the 2018-2019 School Year, as discussed, is hereby approved.

FURTHER RESOLVED, that Title IV Funding for the 2018-2019 School Year, as discussed, is hereby approved.

FURTHER RESOLVED, that Title I Funding for the 2019-2020 School Year, as discussed, is hereby approved.

FURTHER RESOLVED, that Title II Funding for the 2019-2020 School Year, as discussed, is hereby approved.

FURTHER RESOLVED, that Title IV Funding for the 2019-2020 School Year, as discussed, is hereby approved.

A roll call vote was conducted; the motion passed unanimously.

V. Information Items

At the Governing Council's request, all Information Items were requested to be moved to the next meeting for discussion.

a. Legislative Update

This item was not discussed.

b. Update on Gross Receipt Tax

This item was not discussed.

c. Update on School Facility Lease

This item was not discussed.

d. Partner School Leadership Team (PSLT) Update

i. Planning for School Leader Performance Review

This item was not discussed.

ii. School Leadership Team Update

This item was not discussed.

e. Governing Council Planning for the 2019-2020 School Year: Governing Council Composition

This item was not discussed.

f. Virtual Attendance Meeting Discussion

This item was not discussed.

VI. Adjournment and Confirmation of Annual Meeting - Tuesday, June 25, 2019 at 9:00 a.m. MT

Mr. Gessing 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 25, 2019 at 9:00 a.m. MT. At 12:32 p.m., a motion was made by Mr. Schalow and seconded by Ms. Armstrong as follows:

RESOLVED, that the adjournment of the New Mexico Connections Academy, Inc. May 31, 2019 Governing Council Special Meeting, as discussed, is hereby approved.

A roll call vote was conducted; the motion passed unanimously.