

McCurdy Charter School Governance Board Meeting

at Los Alamos National Laboratory Foundation

1112 Plaza Del Norte, Espanola, NM 87532

Wednesday, November 6, 2013

6:00 pm

MCS Governance Board Officers:

Deborah Bennett Anderson (Chairperson)

Crystal Espinoza (Vice-Chairperson)

Nancy O'Bryan (Treasurer)

Chris Martinez (Secretary)

MCS Governance Board Members:

Beulah Sandoval

Anthony Sena

Agenda

1. Welcome & Call to Order Anderson
2. Roll Call of MCS Governance Board Martinez
3. Approval of Agenda* Anderson
NOTE: Agenda items may be added for discussion but not for action.
4. Approval of Minutes* (10.15.13) Anderson
5. Open Forumⁱ
Public comments and observations are limited to education policy and governance issues.
NOTE: Public participation does not require Governance Board response or action at this meeting.
6. McCurdy Ministries Update
7. Financial Management
 - 7.1. BAR approvals* Garcia
 - 7.2. Contracts* Leo Valdez
 - 7.2.1 Hutchinson Shockey Erley & Co ("HSE") Consulting Agreement* All
 - 7.3 Discussion of Lease Agreement documents:
 - 7.3.1. Lease Agreement between McCurdy School Property, Inc. and McCurdy Charter School.* Anderson
 - 7.3.2. Reciprocal Easement Agreement between McCurdy Schools of Northern New Mexico, McCurdy School Property, Inc., and McCurdy Charter School.* Anderson
 - 7.3.3. Subordination, Non-Disturbance and Attornment Agreement between Education Capital Solutions, Inc., McCurdy School Property, Inc., and McCurdy Charter School.* Anderson
 - 7.3.4. Consideration of Resolution authorizing facilities transaction with McCurdy School Property, Inc.* All
8. POLICY/BYLAWS DEVELOPMENT & REVIEW
 - 8.1 Policy Committee Membership* Anderson
9. PERFORMANCE
 - 9.1. Director's Update-Principal's Reports Archuleta, Quintana & Duckworth-Moulton
 - 9.2. School Advisory Committee Update Martinez
 - 9.3. Update: Site Visit by Highmark and Canyon Construction Anderson
10. Resume Regular Session*
11. Governance Board Comments
 - 11.1. Next Meeting Date
12. Adjourn*

*Asterisk denotes potential action items for MCS Governance Board.

ⁱ The McCurdy Charter School Governance Board attempts to follow the order of items as listed, however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact Alison Watt at (505)692-6090, ext.104 three days prior to the meeting. Upon request, public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

ⁱ The McCurdy Charter School Governance Board Chairperson will set the time limit per presenter at the beginning of the meeting based on the number of persons signed up to address the Board. Persons from the same group and having similar view points are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order.