

**McCurdy Charter School Governance Board Meeting**  
**at Los Alamos National Laboratory Foundation**  
**1112 Plaza Del Norte, Espanola, NM 87532**  
**Wednesday, December 18, 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**

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|---|-----------|
| 1. Welcome & Call to Order  | Anderson  |
| 2. Roll Call of MCS Governance Board  | Martinez  |
| 3. Approval of Agenda*  | Anderson  |
| <i>NOTE: Agenda items may be added for discussion but not for action.</i>                               |           |
| 4. Approval of Minutes* (12.4.13)   | Anderson  |
| 5. Open Forum <sup>i</sup>  |           |
| <i>Public comments and observations are limited to education policy and governance issues.</i>          |           |
| <i>NOTE: Public participation does not require Governance Board response or action at this meeting.</i> |           |
| 6. McCurdy Ministries Update  |           |
| 7. Financial Management   |           |
| 7.1. BAR approvals*   | Archuleta |
| 7.2. Contracts*   | Archuleta |
| 7.3. Financial Update*  | Archuleta |
| 8. POLICY/BYLAWS DEVELOPMENT & REVIEW   |           |
| 9. PERFORMANCE  |           |
| 9.1. Director's Update – AdvancED Board Assessment  | Archuleta |
| 9.2. Deleted  | Martinez  |
| 9.3. PEC Update   | Anderson  |
| 10. EXECUTIVE SESSION   |           |
| 10.1 Personnel  |           |
| 10.2 Personally Identifiable Information  |           |
| 11. Resume Regular Session*   |           |
| 12. Governance Board Comments   |           |
| 12.1. Next Meeting Date   |           |
| 13. Adjourn*  |           |

*Asterisk denotes potential action items for MCS Governance Board.
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<sup>i</sup> 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.

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*<sup>i</sup> 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.*