McCurdy Charter School
Governance Board Meeting
Wednesday July 24, 2013
1112 Plaza Del Norte, Espanola
6:00 pm at Los Alamos National Laboratory Foundation

Officers:
Deborah Bennett Anderson (chairperson)
Vacant (vice-chairperson)
Nancy O'Bryan (treasurer)
Chris Martinez (secretary)

Members:
Ricardo Cordova
Crystal Espinoza
Anna Marie Garcia
Beaulah Sandoval
Anthony Sena

06.05.2013 Meeting Agenda[i]

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 (6.25.2013 & 7.10.2013) — Anderson
5. Open Forum[ii]
   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 — Garcia
   - 7.3. *Federal & State Applications — Archuleta
8. POLICY/BYLAWS DEVELOPMENT & REVIEW
   - 8.1 *McCurdy Charter School Resolution 001-13 — Anderson
   - 8.2 *Grade Change Policy — Archuleta
   - 8.3 *Student and Family Handbook — Archuleta
   - 8.4 *Employee Handbook — Archuleta
   - 8.5 *Safe School Plan — Archuleta
   - 8.6 *Governance Management Structure (VII.A) — Archuleta
   - 8.7 *Governance Board Officers — All
   - 8.8 *State Charter School Change/Amendment Requests — Archuleta
   - 8.9 * School Calendar 2013-2014 — Archuleta
9. PERFORMANCE
   - 9.1. Director's Update — Archuleta
   - 9.2. School Advisory Committee Update — Martinez
10. Executive Session
    - 10.1. Personnel
11. *Resume Regular Session
12. Governance Board Comments
    - 12.1. Next Meeting Dates

13. *Adjourn

*ASTERISK DENOTES POTENTIAL ACTION ITEMS for MCS GOVERNANCE BOARD

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[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 Charlotte Madueño 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.*

[ii] *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.*