

**McCurdy Charter School
Governance Board Meeting
Wednesday August 7, 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
Beulah Sandoval
Anthony Sena

08.07.2013 Meeting Agendaⁱ

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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 (7.24.2013) | Anderson |
| 5. Open Forum ⁱⁱ | |
| <i>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.</i> | |
| 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 *Employee Handbook | Archuleta |
| 8.2 *Safe School Plan | Archuleta |
| 8.3 *Governance Management Structure (VII.A) | Archuleta |
| 8.4 *Governance Board Officers | All |
| 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**

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.