

McCurdy Charter School Governance Board Meeting

at Los Alamos National Laboratory Foundation

1112 Plaza Del Norte, Espanola, NM 87532

Wednesday, May 21, 2014

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* (5/7/2014 Board Meeting) Anderson
5. Open Forumⁱ
 - 5.1 Community Input for FY15 School Budget
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. BARs* Garcia
 - 7.2. Contracts* Garcia
 - 7.3. IDEA B Grant* Archuleta
 - 7.4. Financial Update Gomez
 - 7.5. Financial Committee Update
 - 7.6. Audit Committee Update
8. POLICY/BYLAWS DEVELOPMENT & REVIEW
 - 8.1 Policies Committee Update Archuleta
 - 8.2 Performance Contract Anderson
9. PERFORMANCE
 - 9.1 Director's Update Archuleta
 - 9.2 School Advisory Committee Update Martinez
 - 9.3 Academic Oversight Committee Update
 - 9.4 Organizational Committee Update
10. EXECUTIVE SESSION
 - 10.1 Personnel Matter
11. Resume Regular Session*
12. Governance Board Comments
 - 11.1 Nomination Committee Update
 - 11.1 Next Meeting Date Anderson
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 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.