

McCurdy Charter School Governance Board Meeting

at Los Alamos National Laboratory Foundation

1112 Plaza Del Norte, Espanola, NM 87532

Wednesday, June 4, 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 Espinoza
2. Roll Call of MCS Governance Board Martinez
3. Approval of Agenda* Espinoza
NOTE: Agenda items may be added for discussion but not for action.
4. Approval of Minutes* (5/21/2014 Board Meeting) Espinoza
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. Finance Committee Update O'Bryan
 - 7.2. BARs* Garcia
 - 7.3. Contracts* Garcia
 - 7.4. FY15 Budget* Garcia
 - 7.5. FY15 Lease Assistance* Garcia
 - 7.6. FY15 Salary Schedules* Garcia
 - 7.7. State Bilingual & Multicultural Education Grant* Archuleta
 - 7.8. Section 218 Resolution* Gomez
 - 7.9. Audit Committee Update
8. POLICY/BYLAWS DEVELOPMENT & REVIEW
 - 8.1 Policy Committee Update Archuleta
 - 8.2 Student Dress Code Archuleta
 - 8.3 Staff Dress Code Archuleta
9. PERFORMANCE
 - 9.1 Director's Update Archuleta
 - 9.2 School Advisory Committee Update Martinez
 - 9.3 2014-15 School Calendar* Archuleta
 - 9.4 Performance Contract* O'Bryan
 - 9.5 Academic Oversight Committee Update
 - 9.6 Organizational Committee Update
10. Governance Board Comments
 - 10.1 Nomination Committee Update
 - 10.2 Next Meeting Date Espinoza
11. 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.