

McCurdy Charter School Governance Board Meeting

at Los Alamos National Laboratory Foundation

1112 Plaza Del Norte, Espanola, NM 87532

Wednesday, August 6, 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* (6/18/2014 Board Meeting) Anderson
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. New School Update Anderson
8. Financial Management
8.1. BARs* Archuleta
8.2. Contracts* Archuleta
8.3. Finance Committee Update O'Bryan
8.4. Athletic Program Update Archuleta
9. POLICY/BYLAWS DEVELOPMENT & REVIEW
9.1 Policy Committee Update Sandoval
9.2 Activity Transportation Policy* Sandoval
9.3 Transporting Special Needs Students to Extracurricular Activities* Sandoval
9.4 Field Trips and Excursions Policy* Sandoval
9.5 Transporting Live Animals on a Field Trip Policy* Sandoval
9.6 Transportation Handbook* Sandoval
9.7 Financial System of Accounting, Internal Control Structure, Policy and procedures* Archuleta
9.8 Fuel Card Policy* Archuleta
9.9 Transportation Handbook* Archuleta
9.10 Cash Box Policy* Archuleta
9.11 Wellness Policy-School Health Advisory Committee* Archuleta
10. PERFORMANCE
10.1 Director's Update Archuleta
10.2 School Advisory Committee Update Martinez
10.3 Academic Oversight Committee Update O'Bryan
10.4 Organizational Committee Update Espinoza

- 11. Executive Session
 - 11.1 Personnel Matters Archuleta
- 12. GOVERNANCE BOARD COMMENTS
 - 12.1 Nomination Committee Update Sena
 - 12.2 Next Meeting Date Anderson
- 13. Adjourn*

*Asterisk denotes potential action items for MCS Governance Board.

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 Carrie Vigil 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.

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.