

**McCurdy Charter School Governance Board Meeting
 Bachman Hall Administrative Building
 362 S McCurdy Road, Espanola, NM 87532
 Wednesday, February 4, 2015
 6:00 p.m.**

Officers:
 Deborah Bennett Anderson (chairperson)
 Anthony Sena (vice-chairperson)
 Nancy O’Bryan (treasurer)
 Chris Martinez (secretary)

Members:
 Beulah Sandoval

Agenda

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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. The Board will recess for the McCurdy Ministries Community Meeting.</i> | |
| 4. Open Forum ⁱ | |
| <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> | |
| 5. McCurdy Ministries Update | |
| 6. Financial Management | |
| 6.1. BAR approvals* | Gomez |
| 6.2. Contracts* | Gomez |
| 6.3. Finance Committee Update | O’Bryan |
| 7. POLICY/BYLAWS DEVELOPMENT & REVIEW | |
| 7.1 Policy Committee Update | Sandoval |
| 8. PERFORMANCE | |
| 8.1. Director’s Update | Archuleta |
| 8.2. School Advisory Committee Update | Martinez |
| 9. Executive Session | |
| 9.1. For the purpose of discussing real estate acquisition/leasing arrangements | |
| 10. Resume Regular Session* | |
| 11. Governance Board Comments | |
| 11.1. Nomination Committee Update | Sena |
| 12. Next Meeting Dates | Anderson |
| 13. Adjourn* | |

*ASTERISK DENOTES POTENTIAL ACTION ITEMS for MCS GOVERNANCE BOARD

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.