McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building
362 S McCurdy Road, Espanola, NM 87532
Wednesday, May 20, 2015
6:00 p.m.

MCS Governance Board Officers:
Deborah Bennett Anderson (Chairperson)
Anthony Sena (Vice-Chairperson)
Nancy O'Bryan (Treasurer)
Chris Martinez (Secretary)

MCS Governance Board Members:
Beaulah Sandoval

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. Open Forum[i] — Anderson
   Public comments and observations are limited to policies, related to academic, organizational, and financial performance.
   NOTE: Public participation does not require Governance Board response or action.
5. McCurdy Ministries Update
6. Approval of Minutes*03/18/2015, 04/15/2015 & 05/06/2015 Board Meetings — Anderson
7. Financial Management
   - 7.1 BARs* — Gomez
   - 7.2 Contracts* — Archuleta
   - 7.3 Finance Committee Update — O'Bryan
   - 7.4 Title 1 2015-2016 Application* — Archuleta
8. POLICY/BYLAWS DEVELOPMENT & REVIEW
   - 8.1 Policy Committee Update — Sandoval
   - 8.2 Policies* — Sandoval
9. PERFORMANCE
   - 9.1 Director's Update — Archuleta
   - 9.2 School Advisory Committee Update — Martinez
   - 9.3 Academic Oversight Committee Update — O'Bryan
   - 9.4 Director's Contract* — Anderson
10. GOVERNANCE BOARD COMMENTS
    - 10.1 Nomination Committee Update — Sena
11. Executive Session — Anderson
    - 11.1 For the purpose of discussing real estate acquisition/leasing arrangements, NMSA 1978 §10 -15-1(H)(8)
    - 11.2 Personnel – Director's Evaluation, NMSA 1978 §10 -15-1(H)(2)
    - 11.3 Student Identifiable Information, NMSA 1978 §10 -15-1 (H)(4)
12. Resume Regular Session — Anderson
13. Next Meeting Date — Anderson
14. 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 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.*

[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.*