

McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building
362 S McCurdy Road, Espanola, NM 87532

Thursday, February 4, 2016

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:

Beulah Sandoval

Agenda

1. WELCOME & CALL TO ORDER Anderson
2. ROLL CALL OF MCS GOVERNANCE BOARD Martinez
3. APPROVAL OF AGENDA*
NOTE: Agenda items may be added for discussion but not for action.
4. OPEN FORUMⁱ Anderson
Public comments and observations are limited to policies, related to academic, organizational, and financial performance.
5. APPROVAL OF MINUTES*01/21/2016 Board Minutes Anderson
6. FINANCIAL MANAGEMENT
6.1 Out of Country Travel – Costa Rica Trip* Archuleta
6.2 Bars* Gomez
6.3 Contracts* Archuleta
6.4 Signature Authority* Gomez
6.5 Board Resolution* Anderson
6.6 Out of State Travel – Principal Professional Development* Archuleta
6.7 Finance Committee Update O'Bryan
7. POLICY/BYLAWS DEVELOPMENT & REVIEW
7.1 Policy Committee Update Sandoval
7.2 Policies* Sandoval
7.3 Nomination Committee Update Sena
8. PERFORMANCE
8.1 Director's Update Archuleta
8.2 School Advisory Committee Update Martinez
8.3 Academic Oversight Committee Update O'Bryan
9. GOVERNANCE BOARD COMMENTS
10. EXECUTIVE SESSION Anderson
10.1 For the purpose of discussing real estate acquisition/leasing arrangements,
NMSA 1978 §10 -15-1(H)(8)
11. RESUME REGULAR SESSION Anderson
12. Charter School Development Corporation Agreement* Anderson
13. NEXT MEETING DATE Anderson
14. ADJOURN* Anderson

*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.