

# McCurdy Charter School Governance Board Meeting

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

Thursday, February 18, 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. APPROVAL OF MINUTES\*02/04/2016 Board Minutes Anderson
5. OPEN FORUM<sup>i</sup> Anderson  
*Public comments and observations are limited to policies, related to academic, organizational, and financial performance.*
6. Board Member Term Reappointment – Beulah Sandoval\* Anderson
7. Board Member Term Reappointment – Anthony Sena\* Anderson
8. FINANCIAL MANAGEMENT  
8.1 Bars\* Gomez  
8.2 Contracts\* Archuleta  
8.3 Finance Committee Update O'Bryan
9. POLICY/BYLAWS DEVELOPMENT & REVIEW  
9.1 Policy Committee Update Sandoval  
9.2 Policies\* Sandoval  
9.2.1 Policy Revision – BBB Board Member Qualifications/Appointments\*  
9.3 Revised Governance Board Member Application Form\* Sena  
9.4 Nomination Committee Update Sena
10. PERFORMANCE  
10.1 Director's Update Archuleta  
10.2 School Advisory Committee Update Martinez  
10.3 Academic Oversight Committee Update O'Bryan
11. GOVERNANCE BOARD COMMENTS
12. EXECUTIVE SESSION Anderson  
12.1 For the purpose of discussing real estate acquisition/leasing arrangements, NMSA 1978 §10 -15-1(H)(8)  
12.2 For the purpose of discussing personally identifiable student information, NMSA 1978 §10 -15-1(H)(4)  
12.3 For the purpose of discussing personnel matters –NMSA 1978 §10 -15-1(H)(2)
13. RESUME REGULAR SESSION Anderson
14. NEXT MEETING DATE Anderson
15. ADJOURN\* Anderson

\*Asterisk denotes potential action items for MCS Governance Board.

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*<sup>i</sup> 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.*

*<sup>i</sup> 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.*