

**TITLE: MCS Governance Board Policy BBB: Board Member Qualifications/Appointments****LEGAL REFERENCE:**

NMSA 1978 22.8B	New Mexico Charter School Act
MCS Governance Board Bylaws	Board Member Qualifications/Appointments

**PURPOSE:**

The McCurdy Charter School (MCS) Governance Board is committed to a policy that insures that all candidates for membership on the board are aligned with the MCS mission that is to provide a safe environment that recognizes education is rooted in academic excellence and achievement, character development and awareness, and community engagement and leadership. If a candidate is appointed to the MCS Governance Board the new member will be expected to abide by the MCS Governance Board Bylaws, read the MCS Charter, sign and abide by the MCS Board Code of Ethics, the MCS Board Member Commitment and the MCS Board Conflict of Interest Policy documents.

**POSITION:**

1. The members of the MCS Governance Board shall consist of five (5) to nine (9) members. To preserve institutional knowledge and continuity, there is no limit on the number of terms that founding Board members may serve. Non-founding members will have a commitment of three years for a maximum of three consecutive terms.
2. A candidate for MCS Governance Board membership cannot be related to any MCS employee. Employees and students of MCS are not eligible to serve on the Board.
3. Each member of the MCS Governance Board shall not be a member of any other charter school governance board.
4. The majority of the members of the MCS Governance Board shall be residents of the County of Los Alamos, the County of Rio Arriba or the County of Santa Fe, New Mexico.
5. Each member of the MCS Governance Board shall be at least twenty-one (21) years old and shall not have been convicted of any felony or any crime against a child regardless of degree of the felony/crime.
6. A candidate interested in becoming a MCS Governance Board member shall fill out the Application for Governance Board Membership and submit it to the Office of the Director.
7. The Governance Board Nominating Committee will review any applications submitted to the Office of the Director. The Applicant will be interviewed by the Nominating Committee Chair or a designee. The Applicant will then be interviewed by the Nominating Committee and invited to attend a Board meeting. The Nominating Committee may make a nomination to the Board at the next Board Meeting.
8. Each Board member shall be selected from the nomination of the Nominating Committee and elected by a majority vote of the existing Board.

**The MCS Director shall promulgate procedures to implement this policy.**

**REVIEW:**

This policy shall be reviewed in accordance with the MCS Governance Board Policy Review Process.

**RESPONSIBLE OFFICE:** MCS Director and Policy & Bylaws Committee Chairperson

**DATE ADOPTED:**

*Leborah Bennett Anderson* *2/18/16*  
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Signature Date Signed

MCS Governance Board Chairperson

**RELATED DOCUMENTS:**

**REVISIONS:**

Date	Modification and why
02/18/2016	Alignment to Governance Board Bylaws – Revision 1 – November 4, 2015

**MCS KEY WORDS OR RELATIONSHIP:**