

**McCurdy Charter School Governance Board Meeting**  
**Bachman Hall Administrative Building**  
**362 S McCurdy Road, Espanola, NM 87532**  
**Thursday, August 4<sup>th</sup>, 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*  |           |
| <i>NOTE: Agenda items may be added for discussion but not for action.</i>   |           |
| 4. APPROVAL OF MINUTES* (05/19/2016, 07/12/2016 & 07/26/2016)   |           |
| Board Minutes   | Anderson  |
| 5. OPEN FORUM <sup>i</sup>  | Anderson  |
| <i>Public comments and observations are limited to policies, related to academic, organizational, and financial performance.</i>                              |           |
| 6. FINANCIAL MANAGEMENT   |           |
| 6.1 Bars*   | Gomez     |
| 6.2 Contracts*  | Anderson  |
| 6.2.1 LEASE AGREEMENT between McCurdy Charter School and McCurdy QUALICB, LLC.*   |           |
| 6.2.2 Interim Lease Agreement between McCurdy Charter School and McCurdy Schools of Northern New Mexico*  |           |
| 6.2.3 MEMORANDUM OF UNDERSTANDING between McCurdy Charter School and McCurdy Schools of Northern New Mexico Regarding Facilities Use*                         |           |
| 6.2.4 MEMORANDUM OF UNDERSTANDING between McCurdy Charter School and McCurdy Schools of Northern New Mexico Regarding Cash Gift for Reserve Operational Fund* |           |
| 6.3 Finance Committee Update  | O'Bryan   |
| 7. POLICY/BYLAWS DEVELOPMENT & REVIEW   |           |
| 7.1 Policy Committee Update   | Sandoval  |
| 7.2 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. NEXT MEETING DATE   | Anderson  |
| 13. ADJOURN*  | Anderson  |

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

<sup>1</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>1</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.

