

McCurdy Charter School Special Governance Board Meeting
Bachman Hall Administrative Building
362 S McCurdy Road, Espanola, NM 87532
Tuesday, August 16th, 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

Special Meeting Agenda

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| 1. WELCOME & CALL TO ORDER | Anderson |
| 2. ROLL CALL OF MCS GOVERNANCE BOARD | Martinez |
| 3. APPROVAL OF AGENDA* | Anderson |
| 4. OPEN FORUM ⁱ | Anderson |
| <i>Public comments and observations are limited to policies, related to academic, organizational, and financial performance.</i> | |
| 5. EXECUTIVE SESSION | Anderson |
| 5.1 For the purpose of discussing real estate acquisition/leasing arrangements, NMSA 1978 §10 -15-1(H)(8) | |
| 6. RESUME REGULAR SESSION | Anderson |
| 7. FINANCIAL MANAGEMENT | |
| 7.1 Contracts* | Anderson |
| 7.1.1 LEASE AGREEMENT between McCurdy Charter School and McCurdy QUALICB, LLC.* | |
| 7.1.2 Resolution Approving Operating Lease* | |
| 7.1.3 Interim Lease Agreement between McCurdy Charter School and McCurdy Schools of Northern New Mexico* | |
| 7.1.4 MEMORANDUM OF UNDERSTANDING between McCurdy Charter School and McCurdy Schools of Northern New Mexico Regarding Facilities Use* | |
| 7.1.5 Reciprocal Easement Agreement* | |
| 7.1.6 Purchase Option Agreement* | |
| 7.1.7 Subordination and Non-Disturbance Agreement* | |
| 7.1.8 Other Contracts/Agreements associated with Real Estate* | |
| 8. ADJOURN* | Anderson |

*Asterisk denotes potential action items for MCS Governance Board.

¹ 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.

¹ 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.