

McCurdy Charter School Governance Board Meeting
515 Camino Arbolera Room# 220
Espanola, NM 87532
Thursday, February 15, 2018
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
 Marcie Davis

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 |
| <i>NOTE: Agenda items may be added for discussion but not for action.</i> | |
| 4. APPROVAL OF MINUTES*(02/08/2018) Board Minutes | Anderson |
| 5. OBSERVATIONS: YESTERDAY, TODAY AND TOMORROW | Anderson |
| 6. OPEN FORUM ⁱ | |
| <i>Public comments and observations are limited to policies, related to academic, organizational, and financial performance.</i> | |
| 7. FINANCIAL MANAGEMENT | |
| 7.1 Monthly Financial Reports* | Gomez |
| 7.2 BARs* | Gomez |
| 7.3 Finance Committee Update | O’Bryan |
| 8. POLICY/BYLAWS DEVELOPMENT & REVIEW | |
| 8.1 Annual Conflict of Interest/Code of Ethics Signatures | Anderson |
| 8.2 Policy Committee Update | Sandoval |
| 8.3 Discharge Hearing Arrangements | Anderson |
| 8.4 Nomination Committee Update | Sena |
| 8.5 Interview of Governance Board Candidate* | Sena |
| 8.6 Governance Board Nomination* | Sena |
| 9. PERFORMANCE | |
| 9.1 Director’s Update | Lucci |
| 9.2 School Advisory Committee Update | Martinez |
| 9.3 Academic Oversight Committee Update | O’Bryan |
| 10. GOVERNANCE BOARD COMMENTS | |
| 11. EXECUTIVE SESSION | |
| 11.1 For the purpose of discussing Personnel Matters, - NMSA 1978 §10 -15-1(H) (2), Annual Director evaluation. | Anderson |
| 12. RESUME REGULAR SESSION | 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.

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.
