

McCurdy Charter School Governance Board Meeting

515 Camino Arbolera, Espanola, NM 87532

Wednesday, March 7, 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

Adán Trujillo

Juan Valdez

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 |
| <i>NOTE: Agenda items may be added for discussion but not for action.ⁱ</i> | Anderson |
| 4. EXECUTIVE SESSION | Anderson |
| 4.1 For the purpose of discussing Personnel Matters, - NMSA 1978 | Anderson |
| §10 -15-1(H) (2), Annual Director Evaluation | |
| 5. RESUME REGULAR SESSION | Anderson |
| 6. DIRECTOR CONTRACT RENEWAL* | |
| 7. 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.