

McCurdy Charter School Governance Board Meeting
515 Camino Arbolera Room# 227
Espanola, NM 87532
Thursday, March 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
Adán Trujillo
Juan Valdez

Meeting Agenda

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| 1. WELCOME & CALL TO ORDER | Anderson |
| 2. ROLL CALL OF MCS GOVERNANCE BOARD | Martinez |
| 2.1. Welcome our new MCS Board member, Juan Valdez | |
| 3. APPROVAL OF AGENDA* | Anderson |
| <i>NOTE: Agenda items may be added for discussion but not for action.</i> | |
| 4. APPROVAL OF MINUTES* (03/01/2018 and 03/07/2018) Board Minutes | Anderson |
| 5. OPEN FORUM ⁱ | |
| 6. FINANCIAL MANAGEMENT | |
| 6.1 Monthly Financial Reports* | Gomez |
| 6.2 BARS* | Gomez |
| 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 | Lucci |
| 8.2 School Advisory Committee Update | Martinez |
| 8.3 Academic Oversight Committee Update | O'Bryan |
| 9. GOVERNANCE BOARD COMMENTS | |
| 10. EXECUTIVE SESSION | |
| 10.1 For the purpose of discussing Personnel Matters, - NMSA 1978 §10 -15-1(H) (2), Limited personnel matter on Director Position. | Anderson |
| 11. RESUME REGULAR SESSION | Anderson |
| 12. LIMITED PERSONNEL MATTER ON DIRECTOR POSITION* | Anderson |
| 13. NEXT MEETING DATE | Anderson |
| 14. 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.