

**McCURDY CHARTER SCHOOL GOVERNANCE BOARD RESOLUTION NO. 003-16**

WHEREAS, the McCurdy Charter School (MCS) Governance Board met in regular session at 362 S. McCurdy Rd, Espanola, New Mexico on February 4, 2016, at 6:00 p.m. as required by law; and

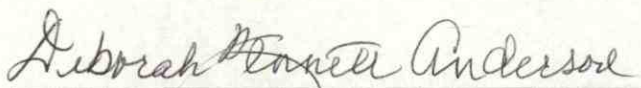
WHEREAS the mission of McCurdy Charter School is to provide a safe learning environment for the students of northern New Mexico: an environment that recognizes that education is rooted in academic excellence and achievement, character development and awareness, and community engagement and leadership; and

WHEREAS efficient and effective financial management is critical to the success of the school, as well as mandated by state and federal regulations and New Mexico Public Education Department (PED) requirements;

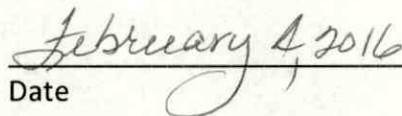
NOW, THEREFORE, BE IT RESOLVED by the McCurdy Charter School Governance Board that:

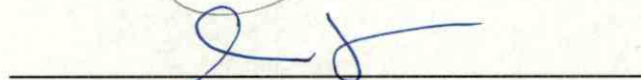
1. the job description for the MCS Business Manager function shall include a requirement for Level 2 School Business Official licensure as defined by NMPED regulation.
2. the MCS Business Manager shall have demonstrated evidence of effectively and efficiently performing at said required level of expertise.
3. the MCS Business Manager shall report to the MCS Director and work collaboratively with the MCS Finance Committee.

Passed by McCurdy Charter School Governance Board this day of February 4, 2016.

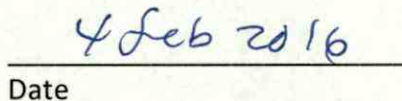


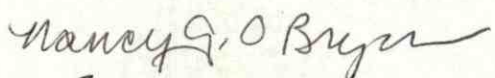
Deborah Bennett Anderson, Chairperson


  
Date



Anthony Sena, Vice Chairperson

  
Date

 2-4-16 TREASURER.

 2-4-16 Member