

McCurdy Charter School Governance Board

515 Camino Arbolera, Room #220

Española, NM 87532

Thursday, April 12, 2018

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

1. WELCOME & CALL TO ORDER Sena
2. ROLL CALL Martinez
3. APPROVE AGENDA^{i*} Sena
*NOTE: Agenda items can be added to the agenda for discussion,
but they are not actionable*
4. DIRECTOR SELECTION PROCESS ACTIONS*
5. ENTER EXECUTIVE SESSION* Martinez
*For the purpose of discussing Personnel Matters,
NMSA 1978 §10 -15-1(H)(2), MCS Administration actions*
6. RESUME REGULAR SESSION
7. EXECUTIVE SESSION ACTIONS* Sena
8. NEXT MEETING DATE
9. ADJOURN* Sena

*Asterisk denotes potential action items for the 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.