

## McCurdy Charter School Governance Board

515 Camino Arbolera, Room #220

Española, NM 87532

Thursday, April 19, 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

## Meeting Agenda

1. WELCOME & CALL TO ORDER Anderson
2. ROLL CALL Martinez
3. APPROVE AGENDA<sup>i\*</sup> Anderson  
*NOTE: Agenda items can be added to the agenda for discussion, but they are not actionable*
4. APPROVE MINUTES\* Anderson
5. CHAIRPERSON'S OBSERVATIONS Anderson
6. INTERIM DIRECTOR'S UPDATES Beery
7. OPEN FORUM<sup>ii</sup>  
*NOTE: Public comments and observations are limited to policy, as well as academic, organizational and financial performance*
8. FINANCIAL MANAGEMENT
  - 8.1. Financial Reports\* Gomez
  - 8.2. BARs<sup>iii\*</sup> Gomez
  - 8.3. Banking Signature Authority Changes\* Gomez
  - 8.4. Finance Committee Update O'Bryan
  - 8.5. Budgetary Process Approval & Update\* O'Bryan
9. POLICY/BYLAWS DEVELOPMENT & REVIEW
  - 9.1 Policy Committee Update Sandoval
  - 9.2 Wellness Policy A-003\*
  - 9.3 School Dress Code Policy\*
  - 9.4 Nomination Committee Update Seña
  - 9.5 Charter Review Committee Update Anderson
  - 9.6 Performance Framework Update Anderson
10. PERFORMANCE
  - 10.1 Academic Oversight Committee Update O'Bryan
  - 10.2 School Advisory Committee Update Martinez
11. DIRECTOR SELECTION PROCESS ACTIONS\*
12. GOVERNANCE BOARD COMMENTS All

13. ENTER EXECUTIVE SESSION\*

Martinez

*For the purpose of discussing Personnel Matters,  
NMSA 1978 §10 -15-1(H)(2), MCS Administration actions*

14. RESUME REGULAR SESSION

15. EXECUTIVE SESSION ACTIONS\*

16. NEXT MEETING DATE

17. ADJOURN\*

\*Asterisk denotes potential action items for the MCS Governance Board.

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<sup>i</sup> *The McCurdy Charter School Governance Board attempts to follow the order of items as listed, however, the order of specific items may vary*

<sup>ii</sup> *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.*

<sup>iii</sup> *Budget Adjustment Requests*