

McCurdy Charter School Governance Board

515 Camino Arbolera, Room #220
Española, NM 87532

Saturday, April 28, 2018, 9am

Special Working Session: Director Candidate Interviews

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 Working Session: Agenda

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| 1. WELCOME & CALL TO ORDER | Anderson |
| 2. ROLL CALL | Martinez |
| 3. APPROVE AGENDA ^{i*} | Anderson |
| <i>NOTE: Agenda items can be added to the agenda for discussion,
but they are not actionable</i> | |
| 9. ENTER EXECUTIVE SESSION* | Martinez |
| <i>For the purpose of discussing Personnel Matters,
NMSA 1978 §10 -15-1(H)(2), MCS Director Candidate Interviews</i> | |
| 10. RESUME REGULAR SESSION | |
| 11. ADJOURN* | |

*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 (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.