

McCurdy Charter School Governance Board

515 Camino Arbolera, Room #220

Española, NM 87532

Tuesday, May 1, 2018, 6pm

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 Anderson
2. ROLL CALL of MCS GOVERNANCE BOARD Martinez
3. APPROVE AGENDAⁱ* 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 FORUMⁱⁱ
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. BARsⁱⁱⁱ* Gomez
 - 8.3. Finance Committee Update O'Bryan
 - 8.4. Budgetary Process Actions* O'Bryan
9. POLICY/BYLAWS DEVELOPMENT & REVIEW
 - 9.1 Policy Committee Update Sandoval
 - 9.1.1 Wellness Policy A-003*
 - 9.1.2 Teacher Dress Code Policy*
 - 9.4 Nomination Committee Update Sena
 - 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 UPDATE* Anderson
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 Director Selection actions*

14. RESUME REGULAR SESSION
15. EXECUTIVE SESSION ACTIONS*
16. NEXT MEETING DATE
17. ADJOURN*

<p>*Asterisk denotes potential action items for the MCS Governance Board.</p>

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.*

ⁱⁱ *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.*

ⁱⁱⁱ *Budget Adjustment Requests*