

## McCurdy Charter School Governance Board

515 Camino Arbolera, Room #220

Española, NM 87532

Thursday, May 31, 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

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|------------------------------------|----------|
| 1. WELCOME & CALL TO ORDER         | Anderson |
| 2. ROLL CALL, MCS Governance Board | Martinez |
| 3. APPROVE AGENDA*                 | Anderson |

*NOTE: Agenda items can be added to the agenda for discussion,  
but they are not actionable*

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|-------------------------------|----------|
| 4. APPROVE MINUTES*           | Anderson |
| 5. CHAIRPERSON'S OBSERVATIONS | Anderson |
| 6. INTERIM DIRECTOR'S UPDATES | Beery    |
| 7. OPEN FORUM                 | Anderson |

*NOTE: Public comments and observations are limited to policy,  
as well as academic, organizational and financial performance*

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| 8. FINANCIAL MANAGEMENT                |          |
| 8.1. Financial Reports*                | Gomez    |
| 8.2. BARs*                             | Gomez    |
| 8.3. Lease Assistance*                 | Gomez    |
| 8.4. TITLE I*                          | Gomez    |
| 8.5. TITLE II*                         | Gomez    |
| 8.6. IDEA-B*                           | Gomez    |
| 8.7. Fine Arts*                        | Gomez    |
| 8.8. 2018-19 Salary Schedule*          | Anderson |
| 8.9. 2018-19 Salary Budget*            |          |
| 8.10. Finance Committee Update         | O'Bryan  |
| 9. POLICY/BYLAWS DEVELOPMENT & REVIEW  |          |
| 9.1. Policy Committee Update           | Sandoval |
| 9.1.1. Bylaws modification: 9 members* |          |
| 9.1.2. Wellness Policy A-003*          |          |
| 9.1.3. Teacher Dress Code Policy*      |          |
| 9.2. Performance Framework Contract*   | Anderson |
| 9.3. Facility Master Plan*             | Anderson |

9.4. Charter Review Committee Update	Anderson
9.4.1. Organizational Structure & Titles*	
9.4.2. Possible Material Changes	
9.5. Nomination Committee Update	Sena
10. PERFORMANCE	
10.1. Academic Oversight Committee	O'Bryan
10.2. School Advisory Committee	Martinez
11. DIRECTOR SELECTION UPDATE	Anderson
12. GOVERNANCE BOARD COMMENTS	All
13. ENTER EXECUTIVE SESSION*	Martinez
<i>for the purpose of discussing Personnel Matters, NMSA 1978 §10 -15-1(H)(2), MCS Director Selection</i>	
14. RESUME REGULAR SESSION	Martinez
15. EXECUTIVE SESSION ACTIONS*	Anderson
16. NEXT MEETING DATE	Anderson
17. ADJOURN*	Anderson

<i>NOTE: *Asterisk denotes potential action items for the MCS Governance Board</i>
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*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.*

*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.*