

McCurdy Charter School Governance Board

515 Camino Arbolera, Room #220

Española, NM 87532

Monday, May 7, 2018, 5:30pm

Special Session

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 Session: Agenda

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| 1. WELCOME & CALL TO ORDER | Anderson |
| 2. ROLL CALL | Martinez |
| 3. APPROVE AGENDA* | Anderson |
| <i>NOTE:Agenda items can be added to the agenda for discussion,
but they are not actionable</i> | |
| 4. APPROVE SCHOOL CALENDAR* | Anderson |
| 5. ENTER EXECUTIVE SESSION* | Martinez |
| <i>For the purpose of discussing Personnel Matters
NMSA 1978 §10 -15-1(H)(2), MCS Director Candidate Evaluations</i> | |
| 6. RESUME REGULAR SESSION | |
| 7. EXECUTIVE SESSION ACTIONS* | Anderson |
| 8. NEXT MEETING DATE | |
| 9. ADJOURN* | Anderson |

An Asterisk denotes items that are potentially actionable by the MCS Governance Board

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.