

**McCurdy Charter School Governance Board**  
 515 Camino Arbolera, Pringle Bldg Conference Room  
 Española, NM 87532  
**Thursday, June 7, 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

**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. DIRECTOR’S UPDATES                 | Beery    |
| 7. OPEN FORUM                         | Anderson |
| 8. FINANCIAL MANAGEMENT               |          |
| 8.1. Financial Reports*               | Gomez    |
| 8.2. BARs & ratification*             | Gomez    |
| 8.3. Lease Assistance*                | Gomez    |
| 8.4. IDEA-B*                          | Gomez    |
| 8.5. Fine Arts*                       | Gomez    |
| 8.6. 2018-19 Salary Schedule*         | Gomez    |
| 8.7. 2018-19 Salary Budget*           | Gomez    |
| 8.8. Bank signature authority*        |          |
| 8.9. Finance Committee Update         | O’Bryan  |
| 9. POLICY/BYLAWS DEVELOPMENT & REVIEW |          |
| 9.1. Policy Committee Update          | Sandoval |
| 9.1.1. Bylaws amendments*             |          |
| 9.1.2. Wellness Policy A-003*         |          |
| 9.1.3. Enrollment Policy*             |          |
| 9.2. Annual Resolution amendment      |          |
| 9.3. Facility Master Plan*            | Anderson |
| 9.4. Charter Review Committee Update  | Anderson |
| 9.4.1. 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 PROCESS*	Anderson
12.	GOVERNANCE BOARD COMMENTS	All
13.	NEXT MEETING DATE	Anderson
14.	ADJOURN*	Anderson

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