

McCurdy Charter School Governance Board
 515 Camino Arbolera, Pringle Bldg Conference Room
 Española, NM 87532
Thursday, June 14, 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* 040518 051718 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. 2018-19 Salary Schedule* | Gomez |
| 8.4. 2018-19 Budget* | Gomez |
| 8.5. Lease Assistance Actions* | Anderson |
| 8.6. Finance Committee Update | O’Bryan |
| 9. POLICY/BYLAWS DEVELOPMENT & REVIEW | |
| 9.1. Policy Committee Update | Sandoval |
| 9.1.1. Wellness Policy A-003* | |
| 9.1.2. Enrollment Policy* | |
| 9.2. Annual Resolution amendment: modify address* | Anderson |
| 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. GOVERNANCE BOARD COMMENTS | All |
| 12. NEXT MEETING DATE | Anderson |

13. ADJOURN*

Anderson

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

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.