

McCurdy Charter School Governance Board
515 Camino Arbolera, Pringle Bldg Conference Room
Española, NM 87532
Thursday, August 9, 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
Crystal Espinoza

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. OPEN FORUM | Anderson |
| 6. FINANCIAL MANAGEMENT | |
| 6.1. EOY Financial Reports* | Gomez |
| 6.2. EOY BAR ratifications* | Gomez |
| 6.3. Grant Approvals* | Gomez |
| 6.4. Food Services Contract* | Gomez |
| 6.5. Bank Signature Authority* | Anderson |
| 6.6. Domestic Partner insurance | Anderson |
| 6.7. Finance Committee Update | O’Bryan |
| 7. POLICY/BYLAWS DEVELOPMENT & REVIEW | |
| 7.1. Policy Committee Update | Sandoval |
| 7.1.1. Enrollment Policy* | |
| 7.1.2. McKinney Vento* | |
| 7.1.3. MCS Policy K-002 Indian Policies and Procedures (annual)* | |
| 7.2. Nomination Committee Update | |
| 8. PERFORMANCE | |
| 8.1. Director’s Report: Preparations for School Year | French/Tario/Beery |
| 8.2. Academic Oversight Committee | O’Bryan |
| 8.3. School Advisory Committee | Martinez |
| 8.4. Memorial Gym floor | Lopez |
| 9. GOVERNANCE BOARD COMMENTS | All |
| 10. NEXT MEETING DATE | Anderson |
| 11. ADJOURN* | Anderson |

NOTE: *Asterisk denotes potential action items for 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.

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.