

**McCurdy Charter School Governance Board**  
**RETREAT: Information exchange, NO decisions**

515 Camino Arbolera, Pringle Bldg Conference Room  
Española, NM 87532

**Friday, October 5, 2018, 8:30 am**

**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

**RETREAT Topics: Information Exchange, NO Decisions**

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|---|----------|
| 1. WELCOME & CALL TO ORDER                                    | Anderson |
| 2. ROLL CALL, MCS Governance Board                            | Martinez |
| 3. Team build   |          |
| 4. Who are the players?                                       |          |
| 5. Our History: Make ~\$1M/yr or close or charter?            |          |
| 6. Our Charter ...the broad brush                             |          |
| 6.1. Mission  |          |
| 6.2. The reader's digest version                              |          |
| 7. What governs the Governance Board?                         |          |
| 7.1. Laws   |          |
| 7.2. Bylaws   |          |
| 7.3. Policies   |          |
| 7.4. Performance Framework                                    |          |
| 8. Financial Factors  |          |
| 8.1. Board of Finance   |          |
| 8.2. Budget: income and expenses (910B5, TITLE programs, etc) |          |
| 8.3. Financial mgt: procurement, reporting etc                |          |
| 9. Academic Factors   |          |
| 9.1. Core Knowledge, Paideia vs Common Core                   |          |
| 9.2. PARCC & School grade. DASH                               |          |
| 9.3. Special Education protocols                              |          |
| 9.4. Reporting  |          |
| 10. Our Facilities  |          |
| 10.1. What's included now                                     |          |
| 10.2. Lease assistance  |          |
| <b>10.3.</b> ...and in <u>6 years</u>                         |          |
| 11. Our relationship with McCurdy Ministries                  |          |
| 12. Accreditation...coming in 1.5 years                       |          |
| 13. Renewal...coming in 4 years                               |          |
| 14. Looking to the Future                                     |          |
| 14.1. Charter changes?  |          |
| 14.2. What's needed for our kids?                             |          |
| 15. What else??   |          |

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16. ADJOURN\*

Anderson

17.

<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.*