

McCurdy Charter School Governance Board

515 Camino Arbolera, Pringle Bldg Conference Room

Española, NM 87532

Thursday, December 6, 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* (4/12/18, 4/28/18, 5/17/18, 11/1/18) | Anderson |
| 5. OPEN FORUM | Anderson |
| 6. FINANCIAL MANAGEMENT | |
| 6.1. Finance Committee Update* | O'Bryan |
| 6.2. BARs approval* | Gomez |
| 6.3. TalkPathLive Contract approval* | Beery/Gomez |
| 6.4. Financials Review | Gomez |
| 6.5. Dual Credit* | Gomez |
| 6.6. Status Food Services contract & committee | Beery |
| 7. POLICY/BYLAWS DEVELOPMENT & REVIEW | |
| 7.1. Update on financial policy revisions to include \$5K threshold for MCS Gov Brd to concur/approve* | Berry/Gomez |
| 7.2. Discuss MCS Gov Brd calendar* | Anderson |
| 7.3. Proposed Charter Contract changes to be submitted to PED/CSD | Beery/Tario |
| 7.3.1. Reduce the number of credit hours required for graduation* | |
| 7.3.2. Change the variety of credit hours required for graduation* | |
| 7.3.3. Replace certain testing programs used at MCS* | |
| 7.3.4. Replace certain associated behavioral programs used at MCS* | |
| 7.3.5. Modify MCS organizational structure* | |
| 7.4. Discuss MCS Gov Brd calendar* | Anderson |
| 7.5. Update on MCS Gov Brd Retreat recommendations | Beery |
| 7.5.1. Volunteer Program | |
| 7.5.2. Communication Program | |
| 7.5.3. Forums for parental/community input | |
| 7.6. Annual OMA Resolution 002-18. 2 amendment* | Anderson |
| 8. PERFORMANCE | |
| 8.1. Director's Report | Beery /French/Tario |
| 8.2. Academic Oversight Committee | O'Bryan |
| 8.3. School Advisory Committee | Martinez |

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| 9. ENTER EXECUTIVE SESSION* | Martinez |
| <i>for the purpose of discussing pending Litigation,
NMSA 1978 §10 -15-1(H)(7)</i> | |
| 10. RESUME REGULAR SESSION | Martinez |
| 11. GOVERNANCE BOARD COMMENTS | All |
| 12. NEXT MEETING DATE | Anderson |
| 13. 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.