

# McCURDY CHARTER SCHOOL GOVERNANCE BOARD

## MCS GOVERNANCE BOARD OFFICERS

CHRIS MARTINEZ – CHAIRPERSON

NANCY O'BRYAN – TREASURER

JUAN VALDEZ – VICE CHAIRPERSON

CRYSTAL ESPINOZA - SECRETARY

## MCS GOVERNANCE BOARD MEMBERS

DEBORAH BENNETT ANDERSON

**Date of Meeting:** Wednesday, March 6, 2024

**Time:** 5:30 p.m.

### **Location of Meeting:**

515 Camino Arbolera, Espanola NM 87532 – Elementary Art Room

*The Bobcat Den is located in the main building on the second floor at the top of the stairs.*

Link to connect virtually:

<https://us02web.zoom.us/j/85972366272?pwd=aVNldVB5eEdCV2hsWkhGNXYyNHczZz09>

Meeting ID: 859 7236 6272

Passcode: 152206

## Meeting Agenda

- |                                    |          |
|------------------------------------|----------|
| 1. Welcome & Call to Order         | Martinez |
| 2. Roll Call, MCS Governance Board | Espinoza |
| 3. Approve Agenda                  | Martinez |

*NOTE: Agenda items can be added to the agenda for discussion, but they are not actionable.*

*\*Asterisk denotes potential action items for the MCS Governance Board*

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|--|------------------|
| 4. Community feedback and updates        | Martinez         |
| 4.1 Open forum                           |                  |
| 4.2 Friends of McCurdy Foundation Update |                  |
| 4.3 Call for input: 2024/25 Budget       |                  |
| 4.4 Neighborhood residents discussion    |                  |
| 5. Consent Agenda*                       | Martinez         |
| Meeting minutes 02-08-24                 |                  |
| 6. Financial Management                  |                  |
| 6.1 Finance Committee Report             | O'Bryan          |
| 6.2 Business Manager's Report*           | Mooney           |
| 6.3 BARs*                                | Mooney           |
| 6.4 Pringle Flooring Ratification*       | Tario            |
| 6.5 Outdoor dining pavilion & classroom* | Tario            |
| 7. Performance                           |                  |
| 7.1 Director's Report                    | Tario            |
| 7.2 MOY and Budget Survey results        | Tario            |
| 7.3 2022-23 PEC annual report            | Tario            |
| 8. Governance Board Comments             | Governance Board |
| 9. Next Meeting Date                     | Martinez         |
| 10. Adjourn                              | Martinez         |

*Education rooted in: Academic Excellence and Achievement •*

*Character Development and Awareness • Community Engagement and Leadership*

# McCurdy Charter School Governance Board

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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) 484-2031 ext 106 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.*

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