

**McCurdy Charter School
Special Governance Board Meeting
Wednesday, July 10, 2013
362 S. McCurdy Rd, Espanola
6:00 pm at MCS Secondary Library**

Meeting Minutes

1. Welcome & Call to Order

Chairperson Deborah Anderson called the meeting to order at 6:04 p.m.

2. Roll Call of MCS Governance Board

Board Member Crystal Espinoza took roll call.

Members Present: Chairperson Deborah Bennett-Anderson, Vice Chairperson Bryan Brock, Treasurer Nancy O'Bryan, Member Anna Marie Garcia, Member Crystal Espinoza and Member Beulah Sandoval.

Members Absent: Secretary Chris Martinez, Member Ricardo Cordova, and Member Anthony Sena.

Others present: Director Janette Archuleta, Director's Assistant Charlotte Madueño, and Susan Fox.

3. *Approval of Agenda

Motion to approve agenda made by Nancy O'Bryan, seconded by Crystal Espinoza, the motion carried unanimously.

4. Open Forum

There were no requests from the community during open forum.

5. *Facility Sublease for 2013-2014

McCurdy Charter School's Governance Board reviewed the updated version of the sublease agreement. Ms. Fox then reviewed specific portions of the agreement in depth asking the Governance Board if they were comfortable moving forward and approving the agreement as presented. Bryan Brock Then moved to approve the school sublease agreement (1497282_3.4DOC) as presented to the Board this evening contingent upon working out details. The Board has delegated authority to Deborah Bennett-Anderson and Janette Archuleta to work with Susan Fox to finalize and sign sublease on behalf of the Governance Board. Motion seconded by Crystal Espinoza, and carried unanimously.

6. Governance Board Comments

Vice Chairperson Bryan Brock addressed the Governance Board. Mr. Brock under careful consideration decided to submit his resignation to the McCurdy Charter School Governance Board. Chairperson Deborah Bennett-Anderson addressed Mr. Brock stating that the Governance Board will miss him and appreciate the hard work and wisdom that he brought with him.

6.1 Next Meeting Date

Next meeting date will be July 24, 2013

7. *Adjourn

Motion to adjourn at 8:01 p.m. made by Nancy O'Bryan and seconded by Crystal Espinoza. Motion carried unanimously.