

McCurdy Charter School Governance Work Session Meeting
Los Alamos National Laboratory Foundation
1112 Plaza Del Norte, Espanola, NM 87532
Wednesday, April 2, 2014
3:00 pm

Work Session Minutes

1. Welcome & Call to Order Anderson
2. Roll Call of MCS Governance Board Work Session Martinez
Present: Chairperson Deborah Anderson, Vice-Chairperson Crystal Espinoza, Treasurer Nancy O'Bryan, Secretary Chris Martinez, Member Beulah Sandoval and Member Anthony Sena.
Also in attendance: Principal Chelamia Quintana, Principal Kiva Duckworth-Moulton, Director Archuleta, Business Manager Myrna Garcia, Business Consultant Deanna Gomez, Athletic Coordinator Anita Rodriguez, Community members: Dale Salazar and Billy Merrifield, and a Rio Grande Sun Reporter.

3. WORK SESSION TOPICS

3.1 Athletic Budget

Director Archuleta presented the current status of the athletic budget.

3.2 Nutrition Program

Myrna Garcia presented an update on the Nutrition program reimbursements, and the status of school lunch invoices. Board members requested additional information regarding the fact that many invoices have not yet been mailed out.

3.3 Salaries

All staff will receive a 3% increase in FY15. Teacher/Staff salary schedules will be reviewed by the finance committee as part of the FY15 Budget.

3.4 Budget Development Calendar

The calendar was presented to the Board.

3.5 Charter Review

Charter amendments will be discussed and prepared by the standing committees and MCS Staff as follows:

Standing Committees

Academic Oversight Committee: Chairperson: Kiva Duckworth-Moulton, Chelamia Quintana, SAC
Committee members, Nancy O'Bryan, Janette Archuleta, Deborah Bennett Anderson

Topics to be addressed by the committee:

- Performance Contract
- Curriculum: Grades K-6: Core Knowledge, Grades 7-12: Paideia
- School organization - Elementary K-6, Secondary 7-12
- Bilingual
- Student SMART Goals
- Instructional time
- Flexibility in electives
- Student assessment revamp

Finance

Members: Deborah Bennett Anderson, Nancy O'Bryan, Janette Archuleta, Myrna Garcia

Topics to be addressed by the committee:

- FY15 Budget
- Employee Benefits
- Staff holidays

Audit Committee

Members: Deborah Bennett Anderson, Nancy O'Bryan, Janette Archuleta, Myrna Garcia, David Wolfe, Chris Samora

School Advisory Committee

Members: Chris Martinez, Chelamia Quintana, Kiva Duckworth Moulton, MCS parents and other stakeholders

Ad hoc Committees:**Performance Framework/Charter Amendments**

- AdvancEd Accreditation
- Handbooks

Policy**Athletic****Executive****Organizational:**

Members: Beulah Sandoval, Crystal Espinoza, Anita Rodriguez, Chris Martinez

- Discipline
- Standing committees
- School organization - Elementary K-6, Secondary 7-12
- Organizational SMART goals

Admin Team

- Enrollment

4. Adjourn

Work session adjourned at 8:35 p.m.