

McCurdy Charter School Governance Board Meeting
Los Alamos National Laboratory Foundation
1112 Plaza Del Norte, Espanola, NM 87532
Wednesday, June 18, 2014
6:00 pm

Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:22 p.m.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Member Anthony Sena took roll call.

Members Present: Chairperson Deborah Bennett, Treasurer Nancy O'Bryan, Member Beulah Sandoval, and Member Anthony Sena. Secretary Chris Martinez attended via teleconference.

Members Absent: Vice-Chairperson Crystal Espinoza.

Others present: Director Janette Archuleta, Director's Assistant Alison Watt, Principal Chelamia Quintana, Principal Kiva Duckworth-Moulton, and Business Consultant Deanna Gomez. Community Members Dale Salazar, JuliAnn Martinez and Billy Merryfield were also in attendance.

3. APPROVAL OF AGENDA*

Motion to approve the Agenda with the following amendment: move item 9.1 Director's Update to item #7, was made by Nancy O'Bryan. Motion was seconded by Beulah Sandoval. Motion carried unanimously.

4. APPROVAL OF MINUTES* (6/4/14 Board Meeting)

Motion to approve the minutes from the Governance Board meeting on 6/4/2014 was made by Nancy O'Bryan and seconded by Beulah Sandoval. Motion was carried unanimously.

5. OPEN FORUM

Dale Salazar addressed the Board. He presented a list of questions to the Board Chairperson.

6. McCURDY MINISTRIES UPDATE

There was no McCurdy Ministries update.

7. DIRECTOR'S UPDATE

The second year site visit response was submitted to the NM PED on June 15, 2014. The school bus is painted and is almost ready for delivery. The Dual Credit Task force met to work on our dual credit program and ways of making the courses more accessible to students. We are working on having the placement tests for admission to NNMC on the MCS campus.

Elementary Principal Kiva Duckworth-Moulton presented the elementary MAPS data from our first two years of operation. Director Archuleta said that we have a summer program again this year, and there are more teachers participating. Principal Moulton stated that this helps students to retain the learning gains from one year to the next.

Secondary Principal Chelamia Quintana presented MAPS data for secondary for the first two years of operation. The data reflects growth in student performance from year one to year two.

8. FINANCIAL MANAGEMENT

7.1 Finance Committee Update

Chairperson Anderson, Nancy O'Bryan, and Director Archuleta attended a preliminary technical review of the proposed FY15 school budget with the NM PED today. The formal PED Technical Review of the MCS FY15 budget will be on June 24, 2014 from 2 pm to 4 pm at Mabry Hall in the PED building in Santa Fe.

7.2 Bar Approvals*

No BARS were presented to the board.

7.3 Contracts*

No contracts were presented to the board.

7.4 Audit Committee Update

No Audit Committee update.

9. POLICY/BYLAWS DEVELOPMENT & REVIEW

9.1 Policy Committee Update

The Policy Committee will be addressing the need for transportation policies and wellness policies.

9.2 Student Dress Code*

Beulah Sandoval made a motion to approve the student dress code that was presented to the board at the June 4, 2014 board meeting. Nancy O'Bryan seconded the motion. The motion carried unanimously.

9.3 Staff Dress Code*

Beulah Sandoval made a motion to approve the staff dress code that was presented to the board at the June 4, 2014 board meeting. Nancy O'Bryan seconded the motion. The motion carried unanimously.

10. PERFORMANCE

10.1 School Advisory Committee Update

No update was presented. Director Archuleta stated that a representative from Northern New Mexico College can attend the SAC committee meeting to present the dual credit program offerings.

10.2 2014-15 School Calendar

No discussion.

10.3 Academic Oversight Committee

Director Archuleta stated that the AOC met to discuss Assessments for next year: MAP as short cycle assessment, DIBELS for K-3. The AOC will be looking at how homework should be assigned next year for grades 7-12.

10.4 Organizational Committee Update

There was no Organizational Committee update.

11. GOVERNANCE BOARD COMMENTS

11.1 Nomination Committee Update

There was no Nomination Committee update.

11.2 Next Meeting Dates

The next Board meeting will be July 16, 2014.

12. EXECUTIVE SESSION

The board entered Executive Session at 7:55 p.m.

13. RESUME REGULAR SESSION

The board resumed regular session at 9:01 p.m.

14. ADJOURN

Motion to adjourn was made at 9:05 p.m. by Nancy O'Bryan and seconded by Anthony Sena. Motion carried unanimously.