

McCurdy Charter School Governance Board Meeting
Emergency Meeting
At McCurdy Charter School, 362 S. McCurdy Road, Espanola, NM 87532
Friday, June 20, 2014
12:00 pm

Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 12:06 p.m.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Secretary Crystal Espinoza took roll call.

Members Present: Chairperson Deborah Bennett, Vice-Chairperson Crystal Espinoza, Treasurer Nancy O'Bryan, Secretary Chris Martinez, Member Beulah Sandoval, and Member Anthony Sena.

Members Absent: None.

Others present: Director Janette Archuleta, Director's Assistant Alison Watt and community member Dale Salazar.

3. APPROVAL OF AGENDA*

Motion to approve the Agenda was made by Crystal Espinoza. Motion was seconded by Nancy O'Bryan. Motion carried unanimously.

4. OPEN FORUM

5. FINANCIAL MANAGEMENT

7.1 FY 15 School Budget Approval*

Motion to approve the FY15 McCurdy Charter School Budget was made by Nancy O'Bryan, and seconded by Beulah Sandoval. A roll call vote was taken. The results were as follows: Deborah Bennett Anderson – yes, Crystal Espinoza – yes, Nancy O'Bryan – yes, Chris Martinez – yes. Beulah Sandoval – yes. Anthony Sena – yes. Motion carried unanimously.

6. ADJOURN

Motion to adjourn was made at 12:28 p.m. by Anthony Sena and seconded by Crystal Espinoza. Motion carried unanimously.