

McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building
362 S. McCurdy Road, Espanola, NM 87532

Wednesday, October 15, 2014

6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:07 p.m.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Member Anthony Sena took roll call.

Members Present: Board members present were Chairperson Deborah Bennett Anderson, Member Anthony Sena, Member Beulah Sandoval, and Treasurer Nancy O'Bryan.

Members Absent: Secretary Chris Martinez was absent.

Others present: Others in attendance included Director Janette Archuleta, PED Contracted Business Manager Deanna Gomez and Ralph Chapoco.

3. APPROVAL OF AGENDA*

A motion to approve the Agenda was made by Member Beulah Sandoval and seconded by Treasurer, Nancy O'Bryan. The motion carried unanimously.

4. OPEN FORUM

There was no open forum discussion.

5. McCURDY MINISTRIES UPDATE

There was no McCurdy Ministries update.

6. FINANCIAL MANAGEMENT

6.1 BARS

A motion to recommend approval from PED for BAR # 54-000-1415-0008-1B for Title III in the amount of \$11,211.00 was made by Treasurer, Nancy O' Bryan and seconded by Anthony Sena. The motion carried unanimously.

6.2 Contracts

A motion to approve the contract for Geraldine Fiskus for fine arts services not to exceed \$700.00 was made by Treasurer Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously.

6.3 Finance Committee Update

There was no Finance Committee Update

7. POLICY/BYLAWS DEVELOPMENT & REVIEW

7.1 Policy Committee Update

Beulah Sandoval updated the Board on the five different policies that were to be discussed and considered for action.

7.2 Vice-Chairperson Election*

A motion to table this item was made by Beulah Sandoval and seconded by Nancy O'Bryan. The motion carried unanimously.

7.3 Policies

A motion to approve Policy BIA: New Board Member Orientation was made by Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously. A motion to approve Policy BID: Board Member Compensation, Employment and Expenses was made by Nancy O'Bryan and seconded by Anthony Sena. The motion was carried unanimously. Policies BBB: Board Membership - Elections/Appointments; BBBA: Board Member Qualifications/Filing for Candidacy/Nominations; and BEDH: Public Participation at Board Meetings were tabled

through a motion from Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously.

8. Performance

8.1 Director's Update

Director Archuleta updated the Board on Literacy Night, the School Nutrition Program, and the AdvancED accreditation process.

8.2 School Advisory Committee Update

There was no School Advisory Committee Update.

8.3 Academic Oversight Committee Update

The scheduled meeting was postponed until October 16, 2014.

9. GOVERNANCE BOARD COMMENTS

9.1 Nomination Committee Update

A draft of the Board membership application was reviewed and discussed.

9.2 Next Meeting Dates

The next Board meeting will be November 5, 2014.

10. ADJOURN

Motion to adjourn was made at 8:11 p.m. by Beulah Sandoval and seconded by Nancy O'Bryan. The motion carried unanimously.