

McCurdy Charter School Governance Board Meeting

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

Wednesday, October 1, 2014

6:30 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:40 p.m.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Secretary Chris Martinez took roll call.

Members Present: Board members present were Chairperson Deborah Bennett Anderson, Member Anthony Sena, Member Beulah Sandoval and Secretary Chris Martinez.

Members Absent: Treasurer Nancy O'Bryan was absent.

Others present: Others in attendance included Director Janette Archuleta, Football Coach Jorge Oropeza, and PED Contracted Business Manager Deanna Gomez.

3. APPROVAL OF AGENDA

A motion to approve the Agenda was made by Member Anthony Sena and seconded by Member Beulah Sandoval. The motion carried unanimously.

4. APPROVAL OF MINUTES

A motion to approve the minutes for 9/03/2014 was made by Chris Martinez and seconded by Beulah Sandoval. The motion carried unanimously. A motion to approve the minutes for 9/17/2014 was made by Chris Martinez and seconded by Beulah Sandoval. The motion carried unanimously.

5. OPEN FORUM

There was no open forum discussion.

6. McCURDY MINISTRIES UPDATE

There was no McCurdy Ministries update.

7. FINANCIAL MANAGEMENT

7.1 BARS

No BARS were presented.

7.2 Finance Committee Update

There was no Finance Committee update.

8. POLICY/BYLAWS DEVELOPMENT & REVIEW

8.1 Out of State Travel

Coach Jorge Oropeza informed the board about an upcoming football trip to El Paso, Texas. A motion to approve out-of-state travel for the varsity football team was made by Chris Martinez and seconded by Beulah Sandoval. The motion carried unanimously.

8.2 Policy Committee Update

There was no Policy Committee update.

8.3 Vice-Chairperson Election

A motion to table this item was made by Chris Martinez and seconded by Anthony Sena. The motion carried unanimously.

8.4 Travel and Per Diem Policy

A motion to approve the Travel and Per Diem Policy was made by Chris Martinez and seconded by Anthony Sena. The motion carried unanimously.

8.5 Nomination Policy

A motion to table this item was made by Chris Martinez and seconded by Anthony Sena. The motion carried unanimously.

9. Performance

9.1 Director's Update

There was no Director's Update.

9.2 School Advisory Committee Update

There was no School Advisory Committee Update.

9.3 Academic Oversight Committee Update

There was no Academic Oversight Committee Update.

10. GOVERNANCE BOARD COMMENTS

10.1 Nomination Committee Update

The draft Application for Governing Board Membership was reviewed and discussed.

10.2 Next Meeting Dates

The next Board meeting will be October 15, 2014.

11. ADJOURN

12. Motion to adjourn was made at 8:15 p.m. by Beulah Sandoval and seconded by Anthony Sena. The motion carried unanimously.