

McCurdy Charter School Governance Board Meeting

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

Wednesday, November 19, 2014

6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:03 p.m.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Treasurer Nancy O'Bryan took roll call.

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

Members Absent: None

Others present: Others in attendance included Director Janette Archuleta, Carrie Vigil, Kiva Duckworth-Moulton, Dr. Mario Izaguirre-Sierra, and Ralph Chapoco.

3. APPROVAL OF AGENDA*

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

4. Approval of Minutes:

A motion to approve the minutes for 10/01/2014 was made by Nancy O'Bryan and seconded by Chris Martinez. The motion carried unanimously. A motion to approve the minutes for 10/15/2014 was made by Nancy O'Bryan and seconded by Beulah Sandoval. The motion carried unanimously. A motion to approve the minutes for 11/05/2014 was made by Chris Martinez and seconded by Nancy O'Bryan. The motion carried unanimously.

5. Open Forum:

Member Anthony Sena introduced Dr. Mario Izaguirre-Sierra, Assistant Professor of Biology from Northern New Mexico College. Dr. Izaguirre-Sierra introduced PEER – Plant Educational Experience in Research. The school principals will be communicating with Dr. Izaguirre-Sierra regarding the school's participation in this grant.

6. McCURDY MINISTRIES UPDATE

There was no McCurdy Ministries update.

7. FINANCIAL MANAGEMENT

7.1 BARS

There were no BARS presented.

7.2 Contracts

There were no Contracts presented.

7.3 Finance Committee Update

There was no Finance Committee Update. Meeting scheduled for December 4, 2014 at 9:30 a.m.

8. POLICY/BYLAWS DEVELOPMENT & REVIEW

8.1 Policy Committee Update

Another review by the Policy Committee of the current three policies being developed will be completed before presenting the policies to the Board for action. The next meeting is scheduled for November 24, 2014 at 10:00 a.m.

8.2 Policies

There were no policies presented.

8.3 Reorganization of Board Officers

Chairperson Deborah Bennett Anderson addressed the nomination of Member Anthony Sena for Vice-Chairperson. Motion to recommend Anthony Sena for Vice-Chairperson was made by Beulah Sandoval and was seconded by Nancy O'Bryan. The motion carried unanimously.

9. Performance

9.1 Director's Update

Director Janette Archuleta shared information on the AdvancED accreditation process and the work completed by staff. Ms. Archuleta also shared that current enrollment is at 530, with 3 offers to fill open slots.

9.2 School Advisory Committee Update

Secretary Chris Martinez advised the Board that SAC met on November 13, 2014. He stated that attendance was low and there is a need to look at different avenues to attract new members. The next SAC meeting is scheduled for December.

9.3 Academic Oversight Committee Update

A meeting date of December 4, at 9:30 a.m. was set for the next Academic Oversight Committee.

10. GOVERNANCE BOARD COMMENTS

10.1 Nomination Committee Update

No action for this item.

10.2 Next Meeting Dates

The next Board meeting will be December 3, 2014.

11. ADJOURN

The motion to adjourn was made at 7:22 p.m. by Nancy O'Bryan and seconded by Chris Martinez. The motion carried unanimously.