

McCurdy Charter School Governance Board Meeting

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

Wednesday, September 17, 2014

6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:08 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, 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 table the approval of minutes for 9/03/2014 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*

The PED Contracted Business Manager Deanna Gomez presented BARS: 547-000-1415-0005-1B in the amount of \$399,203 for lease assistance; 547-000-1415-0006-1 in the amount of \$3,225 for the benefits associated with the STEM stipends; and 547-000-1415-0007-M in the amount of \$100,000 to allocate funds for special education ancillary services, audit costs, legal fees and other charges associated with student transportation. The motion to recommend approval to PED for approval of the BARS was made by Anthony Sena and seconded by Chris Martinez. The motion carried unanimously.

7.2 Contract*

Director Janette Archuleta presented the contract for the Santa Fe Therapy for speech and language services. A motion to recommend approval of the contract for Santa Fe Therapy was made by Beulah Sandoval and was seconded by Anthony Sena. The motion carried unanimously.

7.4 Finance Committee Update

There was no Finance Committee update.

8. POLICY/BYLAWS DEVELOPMENT & REVIEW

8.1 Policy Committee Update

There was no Policy Committee update.

8.2 Vice-Chairperson Selection*

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

Director Janette Archuleta provided information on meal invoices, transportation, and a possible reduction in coaches' stipends.

9.2 School Advisory Committee Update

Secretary Chris Martinez stated that the next SAC meeting is scheduled for September 24, 2014.

9.3 Academic Oversight Committee Update

Director Archuleta stated that the next Academic Oversight Committee meeting is scheduled for October 2, 2014 at 10 a.m.

10. GOVERNANCE BOARD COMMENTS

10.1 Nomination Committee Update

There was no Nomination Committee update.

10.2 Next Meeting Dates

The next Board meeting will be October 1, 2014.

11. ADJOURN

The motion to adjourn was made at 7:55 p.m. by Beulah Sandoval and seconded by Anthony Sena. The motion carried unanimously.