

# McCurdy Charter School Governance Board Meeting

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

Wednesday, December 3, 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

Treasurer Nancy O'Bryan took roll call.

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

**Members Absent:** None

**Others present:** Others in attendance included Director Janette Archuleta and Carrie Vigil.

### 3. APPROVAL OF AGENDA\*

A motion to approve the Agenda was made by Vice-Chairperson Anthony Sena and seconded by Treasurer Nancy O'Bryan. The motion carried unanimously.

### 4. Approval of Minutes:

A motion to approve the minutes for 11/19/2014 was made by Nancy O'Bryan and seconded by Beulah Sandoval. The motion carried unanimously.

### 5. Open Forum:

None

### 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.

### 8. POLICY/BYLAWS DEVELOPMENT & REVIEW

#### 8.1 Policy Committee Update

A meeting is scheduled for December 5, 2014 at 10:00 am.

#### 8.2 Policies\*

A motion to approve Policy BEDH: Public Participation at Governance Board Meetings was made by Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously. A motion to approve Policy BBB: Board Qualifications/Appointments was made by Nancy O'Bryan and seconded by Chris Martinez. The motion carried unanimously.

### 9. Performance

#### 9.1 Director's Update

Director Janette Archuleta shared information on fund raising efforts, such as the Gala on February 7, 2014. Shoparoo, you snap pictures of your receipts from any store, big or small, that sells grocery items to earn Roo Points (cash donations) for your school. Also organizing a raffle for the Athletic department Ms. Archuleta also shared that current enrollment is at 537, with offers to fill open slots.

**9.2 School Advisory Committee Update**

Secretary Chris Martinez stated the next SAC meeting is scheduled for December 10, 2014.

**9.3 Academic Oversight Committee Update**

Director Archuleta stated that the next Academic Oversight Committee meeting is scheduled for December 4, at 9:30 a.m.

**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 17, 2014.

**11. ADJOURN**

The motion to adjourn was made at 8:01 p.m. by Nancy O'Bryan and seconded by Chris Martinez.

The motion carried unanimously.