

McCurdy Charter School Governance Board Meeting

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

Wednesday, January 28, 2015

6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:05 p.m.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Secretary Chris Martinez took roll call.

Members Present: Chairperson Deborah Bennett Anderson, Secretary Chris Martinez and Member Beulah Sandoval, Vice-Chairperson Anthony Sena attended at 6:15 p.m., Treasurer Nancy O'Bryan participated by telephone.

Members Absent: None

Others present: Others in attendance included Director Janette Archuleta, Carrie Vigil, Business Manager Deanna Gomez and members of the Booster Club.

3. APPROVAL OF AGENDA*

A motion to approve the Agenda was made by Secretary Chris Martinez and seconded by Member Beulah Sandoval. The motion carried unanimously.

4. Open Forum:

Chairperson Deborah Bennett Anderson introduced MCS Governance Board to the public and opened the Forum. Cecilia Rodriguez, president of the Booster Club, stated they will be presenting their current finances for the 2014-2015 school year. Booster Club Treasurer, Edith Brown handed out an expenditure sheet as of 01/28/2015, which listed payments made to MCS athletic officials and other direct expenses. Mrs. Brown also shared fundraising events and the amount collected from each fundraiser. Mrs. Rodriguez addressed the Board, and provided a list of their concerns. Other members from Booster Club and TAP addressed other issues, such as Box Tops. Responding to discussion related to budget planning, Director Archuleta informed that the first meeting for budget development will be Monday, February 23, 2015 at 6:00 p.m. Chairperson Deborah Bennett Anderson announced a recess at 7:47 p.m.

Chairperson Deborah Bennett Anderson announced meeting back in session at 7:52 p.m.

5. MCCURDY MINISTRIES UPDATE

There was no McCurdy Ministries update.

6. FINANCIAL MANAGEMENT

6.1 BARS*

There were no BARS presented.

6.2 Contracts*

There were no contracts presented.

6.3 Finance Committee Update

A community budget workshop is scheduled for Monday, February 23, 2015 at 6:00 p.m.

7. POLICY/BYLAWS DEVELOPMENT & REVIEW

7.1 Annual Resolution*

Chairperson Anderson presented the Annual Resolution required by the Open Meetings Act to specify the days of the month for the monthly Governance Board meetings. The following changes were made to the Resolution 001-14: Item #1: meeting location from Los Alamos National Laboratory Foundation to Bachman Hall on McCurdy Campus; Item #2: change name from Alison Watt to Carrie Vigil. A motion to approve the Annual Resolution 01-15, which will

include regular board meetings every 1st and 3rd Wednesday of each month, to be located at Bachman Hall on McCurdy Campus at 6:00 p.m., was made by Member Beulah Sandoval and seconded by Vice-Chairperson Anthony Sena. The motion carried unanimously

7.2 Policy Committee Update

Member Beulah Sandoval stated that the next meeting is scheduled for February 19, 2015 at 10:00 a.m.

7.3 Policies*

There were no policies presented.

8. Performance

8.1 Director's Update

Director Janette Archuleta shared information on the sale of the GALA tickets. Ms. Archuleta also stated we are continuing to prep for AdvancED review, to be held February 9th through February 11th, 2015 and a schedule of events has been sent out.

8.2 School Advisory Committee Update

Secretary Chris Martinez stated that the next SAC meeting is scheduled for March 17, 2015.

8.3 Academic Oversight Committee Update

No updates at this time.

9. GOVERNANCE BOARD COMMENTS

9.1 Nomination Committee Update

No update for this item.

9.2 Next Meeting Dates

The next Board meeting will be a working meeting on February 4, 2014.

10. ADJOURN

The motion to adjourn was made at 8:56 p.m. by Beulah Sandoval and seconded by Chris Martinez. The motion carried unanimously.