

McCurdy Charter School Governance Board Meeting

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

Monday, February 2, 2015

6:00 p.m.

Special Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 5:04 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, and Member Beulah Sandoval.

Members Absent: Secretary Chris Martinez

Others present: Others in attendance included Director Janette Archuleta.

3. APPROVAL OF AGENDA*

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

4. Executive Session

A motion to enter into Executive Session was made by Treasurer Nancy O'Bryan and seconded by Member Beulah Sandoval at 5:06 pm.

Out of Executive Session 6:09 pm

5. ADJOURN*

A motion to adjourn was made at 6:10 pm by Vice-Chairperson Anthony Sena and seconded by Treasurer Nancy O'Bryan. The motion carried unanimously.