

McCurdy Charter School Governance Board Meeting

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

Wednesday, February 4, 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

Chairperson Deborah Bennett Anderson took roll call.

Members Present: Chairperson Deborah Bennett Anderson, Treasurer Nancy O'Bryan, Member Beulah Sandoval, Vice-Chairperson Anthony Sena arrived at 6:07 p.m., and Secretary Chris Martinez arrived at 6:14 p.m.

Members Absent: None

Others present: Others in attendance included Director Janette Archuleta, Business Manager Deanna Gomez, Director's Assistant Carrie Vigil, Marilyn Peabody, Sanford Coon, Patricia Alvarado and other individuals.

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. Open Forum:

There was no open forum discussion.

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

7. POLICY/BYLAWS DEVELOPMENT & REVIEW

7.1 Policy Committee Update

Meeting scheduled for February 19, 2015.

7.2 Policies*

There were no Policies presented.

8. Performance

8.1 Director's Update

Director Janette Archuleta shared information on our MAPS testing, going into our second cycles. A group of our students placed in the Future City Competition, a contest sponsored by LANL and would like to attend the next board meeting, where the team will be receiving their award. 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 have been sent out.

A motion to go into recess at 6:15 p.m., for Public Meeting was made by Vice-Chairperson Anthony Sena and seconded by Member Beulah Sandoval. The motion carried unanimously. During Governance board recess, Marylyn Peabody with McCurdy School Property Inc. (MSPI),

presented to MCS Governance board and the community regarding the MSPI project “The McCurdy School Build”. MCS Governance Board meeting reconvened at 7:30 pm. Governance Board participated in school finance training presented by Deanna Gomez.

9. Executive Session

9.1 For the purpose of discussing real estate acquisition/leasing arrangements.

Did not enter into Executive Session.

10. Resume Regular Session*

11. GOVERNANCE BOARD COMMENTS

11.1 Nomination Committee Update

No action for this item.

12. Next Meeting Dates

The next Board meeting will be on February 18, 2014.

13. ADJOURN

The motion to adjourn was made at 8:42 p.m. by Treasurer Nancy O’Bryan and seconded by Vice-Chairperson Anthony Sena. The motion carried unanimously.