

McCurdy Charter School Governance Board Meeting

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

Wednesday, February 18, 2015

6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:04 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.

Members Absent: Secretary Chris Martinez

Others present: Others in attendance included Director Janette Archuleta, and Business Manager Deanna Gomez.

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. APPROVAL OF MINUTES* 12/17/2014

Motion to approve the minutes from the Governance Board meeting on 12/17/2014 was made by Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously.

5. Open Forum:

5.1 Future City Team

Awards were presented to members of the middle school team that competed in the Future Cities Competition in Albuquerque on January 24.

6. McCURDY MINISTRIES UPDATE

There was no McCurdy Ministries update.

7. FINANCIAL MANAGEMENT

7.1 BARS*

Business Manager Deanna Gomez presented the following BARS to the Board:

BAR 547-000-1415-0009-IB is an initial BAR for the Reads to Leads Grant - Fund 27114 in the amount of \$50,000. This will help pay for our reading coach.

BAR 547-000-1415-0010-IB is an initial BAR for Medicaid Funding - Fund 25153....this is to establish a new funding source. We will begin with \$1,000.

BAR 547-000-1415-0011-IB is an initial BAR for funding of a Civil Air Patrol Instructor -Fund 29102. The amount of the agreement is \$4,333.47. Motion to approve the 3 BARS was made by

Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously.

7.2 Contracts*

There were no contracts presented.

7.3 Finance Committee Update

There were no committee updates.

8. POLICY/BYLAWS DEVELOPMENT & REVIEW

8.1 Policy Committee Update

Meeting scheduled for March 17, 2015.

8.2 Policies*

There were no policies presented.

9. Performance

8.1 Director's Update

Director Archuleta updated the Board on current enrollment numbers, the upcoming PARCC testing schedule and other spring tests, and the budget presentation scheduled for February 23, 2015.

10. Executive Session

9.1 For the purpose of discussing real estate acquisition/leasing arrangements, NMSA 1978 §10 -15-1(H)(8)

A motion to enter into Executive Session was made by Treasurer Nancy O'Bryan and seconded by Vice-Chairperson at 7:10 pm. The motion was carried unanimously through a roll call vote.

11. Resume Regular Session*

A motion to resume regular session was made by Treasurer Nancy O'Bryan and seconded by Vice-Chairperson, Anthony Sena, at 7:10 pm. The motion was carried unanimously.

12. GOVERNANCE BOARD COMMENTS

11.1 Nomination Committee Update

Recruitment for Board members will occur through the school website and the school offices. Information will be sent to the Rio Grande Sun for possible publication in the "News Briefs" section.

13. Next Meeting Dates

The next Board meeting will be on March 4, 2014.

14. ADJOURN

The motion to adjourn was made at 8:04 p.m. by Treasurer Nancy O'Bryan and seconded by Member Beulah Sandoval. The motion carried unanimously.