

McCurdy Charter School Governance Board Meeting

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

Wednesday, February 25, 2015

6:00 p.m.

Special 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

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 and NMPED Business Manager Deanna Gomez.

3. APPROVAL OF AGENDA*

A motion to approve the Agenda was made by Member Beulah Sandoval and seconded by Treasurer Nancy O'Bryan. The motion carried unanimously.

4. Financial Management

4.1 Contracts*

Director Janette Archuleta presented the contract for Pablo Cequera to provide updates to online lottery form, set up online lottery system, post link to MCS website, and compile the program lottery lists for random lottery drawing for MCS not to exceed \$250.00. A motion to approve Pablo Cequera contract was made by Member Beulah Sandoval and seconded by Treasurer Nancy O'Bryan. The motion carried unanimously.

5. Executive Session

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

A motion to enter into Executive Session was made by Member Beulah Sandoval and seconded by Treasurer Nancy O'Bryan at 6:10 p.m.

Out of Executive Session 7:41 p.m.

6. ADJOURN*

The motion to adjourn was made 7:42 p.m. by Treasurer Nancy O'Bryan and seconded by Vice-Chairperson Anthony Sena. The motion carried unanimously.