

McCurdy Charter School Governance Board Meeting

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

Wednesday, March 4, 2015

6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:03 p.m.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Secretary Chris Martinez took roll call.

Members Present: Chairperson Deborah Bennett Anderson, Secretary Chris Martinez, Member Beulah Sandoval and Vice-Chairperson Anthony Sena arrived at 6:04.

Members Absent: Treasurer Nancy O'Bryan

Others present: Others in attendance included Director Janette Archuleta, Business Manager Deanna Gomez, and Director's Assistant Carrie Vigil.

3. Approval of Agenda:

A motion to approve the Agenda as amended to move Item #4 Approval of Minutes after Item #5 was made by Secretary Chris Martinez and seconded by Member Beulah Sandoval. The motion carried unanimously.

4. Open Forum: Public Meeting

Director Janette Archuleta introduced the Math Counts Team, to the MCS Governance Board. The Math Counts Team led by Mrs. Grace Gabrentina, took 4th place in their first year in competition.

5. Approval of Minutes

A motion to approve as amended, the Special Meeting Minutes for 02/02/2015 was made by Anthony Sena and seconded by Beulah Sandoval. Chris Martinez abstained. The motion carried unanimously. A motion to approve as amended the minutes for 02/04/2015 was made by Chris Martinez and seconded by Beulah Sandoval. The motion carried unanimously. A motion to approve the minutes for 02/25/2015 was made by Anthony Sena and seconded by Beulah Sandoval. Chris Martinez abstained. The motion carried unanimously.

6. McCURDY MINISTRIES UPDATE

There was no McCurdy Ministries update.

7. FINANCIAL MANAGEMENT

6.1 BARS*

There were no BARS presented.

6.2 Contracts*

There were no Contracts presented.

6.3 Finance Committee Update

There were no updates presented.

8. POLICY/BYLAWS DEVELOPMENT & REVIEW

8.1 Policy Committee Update

Member Beulah Sandoval has been working on several policies to present to the Board during the next meeting.

8.2 Policies*

No policies were presented for action.

9. PERFORMANCE

9.1 Director's Update

Director Janette Archuleta informed the Board of the following: Letters of Intent to Return, have been sent out to current students with over 330 already returned. The announcement is on the MCS website with additional letters to be sent home and follow up phone calls to be made. Online Lottery applications will be accepted from March 1st, 2015 to March 31st, 2015. Already, 25 students have submitted lottery applications. Open enrollment will begin on April 1st and continue into next school year. Ms. Archuleta also provided the Board information on PARCC.

9.2 School Advisory Committee Update

There were no updates presented.

9.3 Academic Oversight Committee Update

There were no updates presented.

10. GOVERNANCE BOARD COMMENTS

10.1 Nomination Committee Update

There were no updates presented.

11. EXECUTIVE SESSION

11.1 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 at 7:40 p.m. by Secretary Chris Martinez and seconded by Vice-Chairperson. The motion was carried unanimously through a roll call vote.

12. RESUME REGULAR SESSION*

Regular session was resumed at 8:57 pm.

13. Next Meeting Dates

The next Board meeting will be March 18, 2015.

14. ADJOURN

The motion to adjourn was made at 9:00 p.m. by Beulah Sandoval and seconded by Anthony Sena. The motion carried unanimously.