

# McCurdy Charter School Governance Board Meeting

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

Thursday October 1<sup>st</sup>, 2015

6:00 p.m.

## Meeting Minutes

### 1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:10 pm.

### 2. ROLL CALL OF MCS GOVERNANCE BOARD

Anthony Sena took roll call.

**MEMBERS PRESENT:** Chairperson Deborah Bennett Anderson, Vice-Chairperson Anthony Sena, and Treasurer Nancy O'Bryan.

**MEMBERS ABSENT:** Secretary Chris Martinez and Member Beulah Sandoval.

**OTHERS PRESENT:** Others in attendance included Director Janette Archuleta.

### 3. APPROVAL OF AGENDA:\*

A motion to approve the Agenda as amended with the deletion of item 6. Approval of Minutes was made by Treasurer Nancy O'Bryan and seconded by Vice-Chairperson Anthony Sena. The motion carried unanimously.

### 4. OPEN FORUM: PUBLIC MEETING

None

### 5. McCURDY MINISTRIES UPDATE

There was no McCurdy Ministries Update.

### 6. FINANCIAL MANAGEMENT

#### 6.1 BARS\*

There were no BARS presented.

#### 6.2 CONTRACTS\*

Director Janette Archuleta presented contracts for

J & S Transit, and Herrera Coaches Inc. The motion to recommend approval of the contracts for J & S Transit and Herrera Coaches Inc., was made by Nancy O'Bryan and was seconded by Anthony Sena. The motion carried unanimously.

#### 6.3 FINANCE COMMITTEE UPDATE

No Finance Committee Update

### 7. POLICY/BYLAWS DEVELOPMENT & REVIEW

#### 7.1 POLICY COMMITTEE UPDATE

The Policy Committee met during MCS Governance Work Session on Monday, September 28, 2015, to revise the Governance Board Bylaws. The Indian Policies and Procedures will be presented at a future MCS Governance Board Meeting.

#### 7.2 POLICIES\*

There were no policies presented.

#### 7.3 REVISION OF BYLAWS

The Governance Board Bylaws revisions will be sent to the Board on October 2, 2015 with possible approval at the November 5, 2015 regular Board meeting.

#### 7.4 NOMINATION COMMITTEE UPDATE

The Nomination Committee met with the Policy Committee on September 28<sup>th</sup>, 2015 regarding revisions to Bylaws. The revisions to the Bylaws will provide guidance for nomination process.

**8. PERFORMANCE**

**8.1 DIRECTOR'S UPDATE**

MCS staff and Ministries volunteers have been making contact with families who have not submitted lunch applications for this school year. The intention is to have an accurate Free & Reduced Eligibility Percentage for this year with the October count used for the rating. MCS staff and Ministries volunteers are also conducting a survey regarding the Class of 2015 and postgraduate status.

**8.2 SCHOOL ADVISORY COMMITTEE UPDATE**

There was no SAC Update.

**8.3 ACADEMIC OVERSIGHT COMMITTEE UPDATE**

There was no Academic Oversight Update.

**9. GOVERNANCE BOARD COMMENTS**

None

**10. EXECUTIVE SESSION**

The Board did not enter into Executive Session.

**10.1 FOR THE PURPOSE OF DISCUSSING REAL ESTATE ACQUISITION/LEASING ARRANGEMENTS, NMSA 1978 §10 -15-1(H)(8)**

**11. RESUME REGULAR SESSION**

**12. Next Meeting Dates**

The next regular Board meeting will be Thursday, October 15<sup>th</sup>, 2015.

**13. ADJOURN**

The motion to adjourn was made at 7:36 p.m. by Treasurer Nancy O'Bryan and seconded by Vice-Chairperson Anthony Sena. The motion carried unanimously.