

McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building
362 S. McCurdy Road, Espanola, NM 87532
Thursday, December 17, 2015
6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:11 pm.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Secretary Chris Martinez took roll call.

MEMBERS PRESENT: Chairperson Deborah Bennett Anderson, Vice-Chairperson Anthony Sena, Treasurer Nancy O'Bryan and Secretary Chris Martinez and Member Beulah Sandoval.

MEMBERS ABSENT: None

OTHERS PRESENT: Others in attendance included Janette Archuleta, Director, Deanna Gomez, Business Manager and Carrie Vigil, HR/Assistant to Director.

3. APPROVAL OF AGENDA:*

A motion to approve the Agenda as amended adding item 4.1 Holiday Dinner was made by Treasurer Nancy O'Bryan and seconded by Vice-Chairperson Anthony Sena. The motion carried unanimously.

4. OPEN FORUM: PUBLIC MEETING

There was no one for open forum.

4.1 Holiday dinner

A 15 minute recess was called by Chair Deborah Anderson.

5. APPROVAL OF MINUTES*(12/03/2015) BOARD MEETING

A motion to approve the minutes for 12/03/2015 as presented was made by Member Beulah Sandoval and seconded by Secretary Chris Martinez. The motion carried unanimously.

6. FINANCIAL MANAGEMENT

6.1 BARS*

There were no BARS presented.

6.2 FINANCE COMMITTEE UPDATE

Finance Committee met on Dec. 17th, 2015 and stated the following: Cash receipts, current budget and financial reports were reviewed.

7. POLICY/BYLAWS DEVELOPMENT & REVIEW

7.1 POLICY COMMITTEE UPDATE

A meeting will be scheduled for January.

7.2 Nomination Committee Update

A meeting will be scheduled for January.

8. PERFORMANCE

8.1 DIRECTOR'S UPDATE

Director Janette Archuleta advised the Board on the following: 1). Semester exams are being taken and will be closing out grades, 2). Friday, December 18, 2015 the following events will be taking place: Elementary Holiday presentation starts at 1:00 in the Memorial Gym, student/staff basketball game at 12:30 in McCracken Gym, and AdvancEd Survey closes.

8.2 SCHOOL ADVISORY COMMITTEE UPDATE

Secretary Chris Martinez stated that a SAC meeting will be scheduled for January 2016. Announcements and notifications will go out as soon as possible.

8.3 Academic Oversight Committee Update

The committee met on Tuesday, Dec 15 and discussed strategy for offering Humanities and Language Arts credits as listed in the Charter. The committee also reviewed Paideia and Core Knowledge training for staff. Committee chair Nancy O'Bryan stated that the committee is in need of parent participation to address technology challenges.

9. GOVERNANCE BOARD COMMENTS

There were no Governance Board comments.

10. EXECUTIVE SESSION

The Board entered into Executive Session at 7:17 pm. A roll call vote was unanimous.

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

11. RESUME REGULAR SESSION

Regular session was resumed at 7:55 pm.

12. Next Meeting Dates

The next regular Board meeting will be Thursday, January 7th, 2016.

13. ADJOURN

The motion to adjourn was made at 7:56p.m., by Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously.