

McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building
362 S. McCurdy Road, Espanola, NM 87532
Thursday, March 3, 2016
6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:07 pm.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Secretary Chris Martinez took roll call.

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

MEMBERS ABSENT: Vice-Chairperson Anthony Sena.

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

3. APPROVAL OF AGENDA:*

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

4. APPROVAL OF MINUTES*(02/18/2016) BOARD MEETING

Director Archuleta stated that a draft of the 2/18/2016 meeting minutes was available for review. No action was taken on the minutes for 2/18/2016.

5. OPEN FORUM: PUBLIC MEETING

None

6. FINANCIAL MANAGEMENT

6.1 BARs*

There were no BARs presented. Business Manager Deanna Gomez informed the board that 2 BARs would be presented at the next Governance Board meeting.

6.2 Contracts*

There were no Contracts presented.

6.3 Finance Committee Update

Member Nancy O'Bryan reported the following: The results of the 2014 financial audit have been released. Results of the 2015 audit should be released within 2 weeks. Mrs. Gomez stated that the 2014 audit was rated as unmodified with limited qualifications.

7. POLICY/BYLAWS DEVELOPMENT & REVIEW

7.1 Policy Committee Update

Member Beulah Sandoval reported that the Policy Committee is working on a policy/procedure for retiring jerseys in the Athletic Department.

7.2 Nomination Committee Update

There was no Nomination Committee update.

8. PERFORMANCE

8.1 Director’s Update

Director Janette Archuleta advised the Board on the following:

- 1) Director Archuleta updated the Board on the progress of the ERate program.
- 2) PSFA and PSCOC have informed MCS that a Facilities Master Plan is not required at this time, but eventually, a plan will be needed.
- 3) The Stay In School program will begin a campaign to improve tardiness performance at MCS.
- 4) An Impact Aid award of \$159,565.06 was made to MCS, covering 3 years of eligibility. The current school year eligibility application has been submitted.
- 5) Director Archuleta reported that a request for a new sport, Rodeo, at MCS had been made.
- 6) Valedictorian and Salutatorian have been identified for this year. Co-Valedictorians are Kathlyn Salazar and Suzanne Gabrentina; Salutatorian is Guadalupe Carranza-Alvarez.
- 7) Boys basketball is participating in the state basketball tournament, playing at Magdalena in the first round.
- 8) Preparations are being made for the school’s 4th year site review, scheduled for March 24.

8.2 School Advisory Committee Update

Chris Martinez stated next SAC Meeting is scheduled for March 14, 2016 at 6:00 pm, item for discussion is Homework Diner. Director Archuleta stated that time spent by MCS teachers may or may not be paid time, but that it was possible that Title I money could be used to support the project. MCS administration will look into this.

8.3 Academic Oversight Committee Update

Nancy O’Bryan updated on Kiva Duckworth-Moulton and Chelamia Quintana sharing MAP Data.

9. GOVERNANCE BOARD COMMENTS

There were no Governance Board comments.

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, March 17, 2016.

13. ADJOURN

The motion to adjourn was made at 7:21 pm, by Nancy O’Bryan and seconded by Beulah Sandoval. The motion carried unanimously.