

# McCurdy Charter School Governance Board Meeting

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

Tuesday, July 12, 2016

3:00 p.m.

## Special Meeting Minutes

### 1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 3:00 pm.

### 2. ROLL CALL OF MCS GOVERNANCE BOARD

Anthony Sena 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 Janette Archuleta.

### 3. APPROVAL OF AGENDA:\*

A motion to approve the Agenda with the amendment to move Financial Management to after Resume Regular Session, was made by Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously.

### 4. EXECUTIVE SESSION

Anthony Sena took roll call to enter into Executive Session at 3:04 pm.

**4.1 For the purpose of discussing real estate acquisition/leasing arrangements, NMSA 1978 §10 -15-1(H) (8).**

### 5. RESUME REGULAR SESSION

Anthony Sena took roll call to exit out of Executive Session at 3:25 pm.

### 6. FINANCIAL MANAGEMENT

**6.1 Pre-Development Services and Reimbursement Agreement.\***

A motion to approve the Pre-Development Services and Reimbursement Agreement with acknowledgement of possible grammatical error on item #16, was made by Nancy O'Bryan and seconded by Beulah Sandoval. The motion carried unanimously.

### 7. ADJOURN

The motion to adjourn was made by Beulah Sandoval at 3:31 pm, and was seconded by Nancy O'Bryan. The motion carried unanimously.