

McCurdy Charter School Governance Board Meeting

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

Tuesday, August 2, 2016

6:00 p.m.

Special Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:06 p.m.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Secretary Chris Martinez conducted roll call, reported they had a quorum.

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

MEMBERS ABSENT:

OTHERS PRESENT:

3. APPROVAL OF AGENDA:*

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

4. EXECUTIVE SESSION

Anthony Sena moved to enter into Executive Session and seconded by Nancy O'Bryan at 6:08 p.m., roll call was conducted, all unanimously.

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

5. RESUME REGULAR SESSION

Beulah Sandoval moved to resume regular session at 9:36 p.m., and seconded by Anthony Sena, roll call was conducted, all unanimously.

6. ADJOURN

The motion to adjourn was made by Anthony Sena at 9:40 p.m., and was seconded by Nancy O'Bryan. The motion carried unanimously.