

McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building
362 S. McCurdy Road, Espanola, NM 87532
Tuesday, September 27, 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

Vice Chairperson Anthony Sena conducted roll call and reported that a quorum was present.

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: Janette Archuleta, Director.

3. APPROVAL OF AGENDA:*

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

4. CHARTER RENEWAL APPLICATION

A motion to approve the MCS charter renewal application was made by Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously.

5. ADJOURN

The motion to adjourn was made by Nancy O'Bryan at 6:45 p.m. This was seconded by Chris Martinez. The motion carried unanimously.