

McCurdy Charter School Governance Board Meeting

25 Placita Rd, Espanola, NM 87532

Thursday, December 15, 2016

6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Meeting called to order at 6:17 p.m. by Chairperson Deborah Bennett Anderson.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Vice-Chairperson Anthony Sena conducted roll call. A quorum was present.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Janette Archuleta, Director.

3. APPROVAL OF AGENDA:*

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

4. APPROVAL OF MINUTES* (11/03/2016) BOARD MEETING

A motion to approve 11/03/2016 Board meeting minutes with corrections noted was made by Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously.

5. OPEN FORUM: PUBLIC MEETING

None

6. FINANCIAL MANAGEMENT

6.1 BARs*

Business manager Deanna Gomez was present by phone and presented a decrease BAR for \$3969.26 stemming from a state pull back for all school districts. The monies are being taken from Instructional Materials funds. Nancy O'Bryan moved to approve the BAR. Chris Martinez seconded the motion. The motion carried unanimously.

6.2 Monthly Financial Reports*

Business manager Deanna Gomez reported that financial reports will be sent to the board later in the evening.

6.3 Contracts*

There were no contracts presented.

6.4 Finance Committee Update

It was reported that the committee met on December 13. Topics discussed included 1) planning for building maintenance costs, 2) Facility Master Plan, and 3) Information Technology contract for MCS.

7. POLICY/BYLAWS DEVELOPMENT & REVIEW

7.1 Policy Committee Update

There was no Policy Committee update.

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. A report on planning for the fundraising Gala to be held in February was given.
2. A report on the status of the new school building construction was given.

8.2 School Advisory Committee Update

There was no School Advisory Committee update.

8.3 Academic Oversight Committee Update

There was no Academic Oversight Committee update.

9. GOVERNANCE BOARD COMMENTS

10. EXECUTIVE SESSION

10.1 Personnel Matters - NMSA 1978 §10 -15-1(H) (2)

An Executive Session was not held.

11. RESUME REGULAR SESSION

12. NEXT MEETING DATE

The next regular Board meeting will be Thursday, January 5, 2017 at 6:00 pm.

13. ADJOURN

The motion to adjourn was made at 7:45 p.m., by Nancy O'Bryan and seconded by Anthony Sena.

The motion carried unanimously.