

# McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building  
362 S. McCurdy Rd, Espanola, NM 87532  
Thursday, January 5, 2017  
6:00 p.m.

## Meeting Minutes

### 1. WELCOME & CALL TO ORDER

Meeting called to order at 6:06 p.m. by Chairperson Deborah Bennett Anderson.

### 2. ROLL CALL OF MCS GOVERNANCE BOARD

Secretary Chris Martinez conducted roll call. 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:** None

**OTHERS PRESENT:** Janette Archuleta, Director and Carrie Vigil, HR Manager/Assistant to the Director.

### 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\* (12/15/2016) BOARD MEETING

A motion to approve 12/15/2016 Board meeting minutes was made by Chris Martinez and seconded by Anthony Sena. The motion carried unanimously.

### 5. OPEN FORUM: PUBLIC MEETING

None

### 6. FINANCIAL MANAGEMENT

#### 6.1 BARs\*

There were no BARs presented.

#### 6.2 Contracts\*

There were no contracts presented.

#### 6.3 Finance Committee Update

There was no Finance Committee Update.

### 7. POLICY/BYLAWS DEVELOPMENT & REVIEW

#### 7.1 Annual Resolution 2017\*

The Governance Board reviewed and discussed the Annual Resolution for 2017. A change was made to hold regular meetings on the 3<sup>rd</sup> Thursday of each month. A motion to approve Annual Resolution 2017 was made by Nancy O'Bryan and seconded by Chris Martinez. The motion carried unanimously.

#### 7.2 Policy Committee Update

Beulah Sandoval indicated that the Policy Committee is working on an enrollment policy which will be presented to the Board upon completion.

#### 7.2.1 Indian Policies and Procedures\*

Nancy O'Bryan moved to reapprove the Indian Policies and Procedures K-002 as currently written and was seconded by Beulah Sandoval. The motion carried unanimously.

#### 7.3 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. Updated the Board on the current fundraising for the Gala to be held in February 2017.
2. A report on the status of the new school building construction was given.

3. MAP testing is scheduled for next week.
4. Meeting is scheduled with the vendor design team regarding the furniture for the new school. MCS students and staff are involved with the decision making regarding the new furniture.

#### **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)**

Secretary Chris Martinez conducted roll call at 6:54 to enter into Executive Session.

#### **11. RESUME REGULAR SESSION**

The Governance Board resumed regular session at 7:20 pm.

#### **12. NEXT MEETING DATE**

The next regular Board meeting will be Thursday, January 19, 2017 at 6:00 pm.

#### **13. ADJOURN**

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