

# McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building  
362 S. McCurdy Road, Espanola, NM 87532  
Thursday, March 9, 2017  
9:00 a.m.

## Special Meeting Minutes

### 1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 9:03 a.m.

### 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 Beaulah Sandoval.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Janette Archuleta, Director

### 3. APPROVAL OF AGENDA:\*

A motion to approve the Agenda as presented was made by Anthony Sena and seconded by Chris Martinez. The motion carried unanimously.

### 4. EXECUTIVE SESSION

Anthony Sena moved to enter Executive Session for the purpose of discussing the hire of MCS Director as authorized by NMSA 1978 §10 -15-1(H) (2). The motion was seconded by Nancy O'Bryan. A roll call vote was unanimous in favor of the motion. Chairperson Deborah Bennett-Anderson invited Director Archuleta to join in Executive Session. The Board entered Executive Session at 9:10 a.m. The only matter discussed during the Executive Session was the hiring of the MCS Director.

### 5. RESUME REGULAR SESSION

Regular session was resumed at 5:45 p.m. There was no action taken.

### 6. ADJOURN

A motion to adjourn the meeting was made by Anthony Sena and seconded by Nancy O'Bryan. The motion passed unanimously. Chairperson Deborah Bennett Anderson adjourned the meeting at 5:46 p.m.