

McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building
362 S. McCurdy Rd, Espanola, NM 87532
Thursday, March 16, 2017
6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Meeting called to order at 6:09 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, Secretary Chris Martinez and Member Beulah Sandoval.

MEMBERS ABSENT: Treasurer Nancy O'Bryan.

OTHERS PRESENT: Janette Archuleta, Director, and Deanna Gomez, Business Manager via Skype

3. APPROVAL OF AGENDA:*

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

4. APPROVAL OF MINUTES* (02/16/2017) BOARD MEETING

A motion to approve 02/16/2017 Board meeting minutes as presented was made by Beulah Sandoval and seconded by Chris Martinez. The motion carried unanimously.

5. OPEN FORUM: PUBLIC MEETING

None

6. FINANCIAL MANAGEMENT

6.1 Community Input on 2017 Budget

Director Archuleta distributed budget development input forms. These forms will be made available to stakeholders on March 17.

6.2 Monthly Financial Reports*

Deanna Gomez informed the board of the following: 1) legislative updates have been sent out; 2) due to state budget reductions for schools, operational monies have been frozen; 3) there is no pullback or reduction for MCS for FY17.

6.3 BARS*

Deanna Gomez presented the following BARS to the Governance Board for approval:

1. BAR 12: Increase BAR in the amount of \$24,981 from USDA for kitchen equipment related to the new school construction. MCS has FY18 to utilize this funding. Anthony Sena moved to approve BAR 12 and Beulah Sandoval seconded the motion. The motion passed unanimously.

6.4 Finance Committee Update

There was no update from the Finance Committee.

7. POLICY/BYLAWS DEVELOPMENT & REVIEW

7.1 Policy Committee Update

Beulah Sandoval reported that she and Director Archuleta had met to discuss the Enrollment Policy. The policy is being finalized and is scheduled to be ready for a vote at the April board meeting.

7.2 Enrollment Policy*

There was no action taken.

7.3 Nomination Committee Update

There was no update from the Nomination Committee.

8. PERFORMANCE

8.1 Director's Update

Director Janette Archuleta advised the Board on the following:

1. Current enrollment is 532.
2. Remodel work at Memorial Gym and Pringle Building using money saved from new building construction will be beginning soon. New building is on track to be ready by the end of May. A ribbon cutting ceremony is anticipated for August.
3. Director Archuleta met with the Northern New Mexico College president to discuss mutual interests in education programs.
4. MCS has been selected by NMPED to participate in a math initiative called New Classrooms Innovation Partners for Learning. The program includes grades 5-8. Title I funds are planned to be used for student licenses and the State would fund the service fee.

8.2 School Advisory Committee Update

Chris Martinez reported that SAC will be holding its Bobcat Boot Camp series starting April 4.

8.3 Academic Oversight Committee Update

There was no update.

9. GOVERNANCE BOARD COMMENTS

10. EXECUTIVE SESSION

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

There was no Executive Session held.

11. RESUME REGULAR SESSION

Being that no Executive Session was held, there was no resumption of regular session.

12. NEXT MEETING DATE

The next regular Board meeting will be Thursday, April 20, 2017 at 6:00 pm.

13. ADJOURN

The motion to adjourn was made at 7:49 p.m. by Beulah Sandoval and seconded by Anthony Sena. The motion carried unanimously.