

# McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building  
362 S. McCurdy Road, Espanola, NM 87532  
Tuesday, April 4th, 2017  
4:00 P.M.

## Special Meeting Minutes

### 1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 4:06 p.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 Beulah Sandoval.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Janette Archuleta, Director

### 3. APPROVAL OF AGENDA:\*

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

### 4. EXECUTIVE SESSION

Nancy O'Bryan 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 Anthony Sena. After a unanimous roll call vote, the Board entered Executive Session at 4:07 p.m. The only matter discussed during the Executive Session was the hiring of the MCS Director.

### RESUME REGULAR SESSION

Regular Session was resumed at 7:42 p.m. There was no action taken.

### 5. ADJOURN

Nancy O'Bryan moved to adjourn the meeting. The motion was seconded by Anthony Sena. After a unanimous vote in favor of the motion, Chairperson Deborah Bennett Anderson adjourned the meeting at 7:42 p.m.