

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.