

McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building
362 S. McCurdy Road, Espanola, NM 87532
Monday, April 10th, 2017
4:00 P.M.

Special Meeting Minutes

1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 4:16 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, and Secretary Chris Martinez. Member Beulah Sandoval joined by phone.

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. The motion was seconded by Anthony Sena. A roll call vote was conducted, with unanimous approval. The Board entered Executive Session at 4:18 p.m., for the purpose of discussing Personnel Matters - NMSA 1978 §10 -15-1(H) (2).

5. RESUME REGULAR SESSION

Regular session was resumed at 5:48 p.m.

6. SELECTION OF MCS DIRECTOR FOR 2017-18

Nancy O'Bryan moved to extend an offer to Michele Pelfrey-Lucci for the position of MCS Director for the period beginning July 1, 2017. The motion was seconded by Anthony Sena. Nancy O'Bryan and Anthony Sena voted with the motion. Beulah Sandoval and Chris Martinez voted against the motion. Chairperson Deborah Bennett-Anderson voted with the motion. The motion passed 3-2.

7. ADJOURN

Nancy O'Bryan moved to adjourn the meeting at 6:00 p.m. Anthony Sena seconded the motion. The motion passed unanimously.