

McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building
362 S. McCurdy Rd, Espanola, NM 87532

Tuesday, June 6, 2017

6:00 p.m.

Special Meeting Minutes

1. WELCOME & CALL TO ORDER

Meeting called to order at 6:08 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: Chair Deborah Anderson, Vice-Chair Anthony Sena, Treasurer Nancy O'Bryan (via telephone), Secretary Chris Martinez.

MEMBERS ABSENT: Member Beulah Sandoval.

OTHERS PRESENT: None.

3. APPROVAL OF AGENDA:*

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

4. EXECUTIVE SESSION

A roll call vote was taken by Chris Martinez to enter Executive Session. The vote was unanimous.
The board entered Executive Session at 6:09 pm.

5. RESUME REGULAR SESSION

The board resumed Regular Session at 8:23 pm. The only topic discussed in Executive Session was personnel matters.

6. FINANCIAL MANAGEMENT

6.1 MCS Signature Authority determination*

Anthony Sena moved that signature authority for issues related to the closeout of the current school year remain with Director Archuleta, and that signature authority for issues related to the 2017-2018 school year be granted to Incoming Director Michele Lucci, effective immediately, and, further, in the event that Director Archuleta is unavailable, said authority is also granted to Incoming Director Lucci.

7. ADJOURN

The motion to adjourn was made at 8:26 p.m. by Chris Martinez and was seconded by Anthony Sena. The motion carried unanimously.