

# McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building  
362 S. McCurdy Rd, Espanola, NM 87532  
Wednesday, July 12, 2017  
4:00 p.m.

## Special Meeting Minutes

### 1. WELCOME & CALL TO ORDER

Meeting called to order at 4:04 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, the following joined by phone. Vice-Chairperson Anthony Sena, Treasurer Nancy O'Bryan, and Secretary Chris Martinez.

**MEMBERS ABSENT:** Member Beaulah Sandoval

**OTHERS PRESENT:** Michele Lucci, Director and Carrie Vigil, Assistant Business Manager.

### 3. APPROVAL OF AGENDA:\*

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

### 4. OPEN FORUM: PUBLIC MEETING

None

### 5. FINANCIAL MANAGEMENT

#### 5.1 Signature Authority \*

Nancy O'Bryan moved that the MCS Governance Board authorize signature authority at Century Bank for all financial matters for Michele Lucci, Deanna Gomez, Deborah Anderson, Nancy O'Bryan, and Donna Wollmann. The motion was seconded by Chris Martinez and carried unanimously.

#### 5.2 Removal of Signature Authority\*

Nancy O'Bryan moved that the MCS Governance Board de-authorize signature authority at Century Bank for all financial matters for Janette Archuleta, Chelamia Quintana and Kiva Duckworth-Moulton. The motion was seconded by Anthony Sena and carried unanimously.

### 6. GOVERNANCE BOARD COMMENTS

Anthony Sena inquired on the status of the new school building and move in dates.

### 7. ADJOURN

The motion to adjourn was made at 4:15 p.m. by Anthony Sena and seconded by Nancy O'Bryan. The motion carried unanimously.