

McCurdy Charter School Governance Board Meeting

Bachman Hall Administrative Building
362 S. McCurdy Rd, Espanola, NM 87532
Thursday, August 24, 2017
6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Meeting called to order at 6:07 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, Vice-Chairperson Anthony Sena, Treasurer Nancy O'Bryan, Secretary Chris Martinez, and Member Beulah Sandoval. **MEMBERS ABSENT:** None.

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

3. APPROVAL OF AGENDA:*

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

4. APPROVAL OF MINUTES* (05/16/2017, 05/30/2017, 06/06/2017) BOARD MEETING

A motion to approve 05/16/2017 Board meeting minutes was made by Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously. A motion to approve 05/30/2017 Board meeting minutes was made by Anthony Sena and seconded by Nancy O'Bryan. The motion carried unanimously. A motion to approve 06/06/2017 Board meeting minutes was made by Nancy O'Bryan and seconded by Chris Martinez. The motion carried unanimously.

5. OPEN FORUM: PUBLIC MEETING

5.1 Dr. Steve Cox and Ms. Barbara Coulter

Dr. Steve Cox presented the six (6) Northern New Mexico STEM Mentor Collective programs and presented a video presentation which included a MCS student and science teacher.

6. FINANCIAL MANAGEMENT

6.1 Monthly Financial Reports*

There were no Monthly Financial Reports presented.

6.2 BARS*

There were no BARS presented.

6.3 Finance Committee Update

There was no Finance Committee update.

7. POLICY/BYLAWS DEVELOPMENT & REVIEW

7.1 Policy Committee Update

Mrs. Beulah Sandoval presented Policy JF: Student Enrollment to the Governance Board.

7.2 Enrollment Policy*

A motion to approve Policy JF: Student Enrollment was made by Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously.

7.2 Nomination Committee Updates

There was no Nomination Committee update.

8. PERFORMANCE

8.1 Director's Update

Director Michele Lucci advised the Board on the following:

1. Building update:
 - a. School staff is 90% moved in, Pringle is still under construction.

- b. Ribbon cutting ceremony is scheduled for Tuesday, August 29, 2017 at 3:00 pm in front of new school building.
- c. MCS is fully staffed with teachers.
- d. 574 expected enrollment, 548 completed registration packets received.
- e. IEP meetings have been held with 65 families.
- f. PBS- expectations of students
- g. Receiving technology, explained succession maker.
- h. MCS looking at having new clubs:
 - Chess, Instrumental Music, Robotics, Math Counts, Stock Market Gain, to name a few.

8.2 School Advisory Committee Update

Secretary Chris Martinez stated he will send notices to SAC parents announcing the open house ceremony.

8.3 Academic Oversight Committee Update

There was no Academic Oversight Committee update.

9. GOVERNANCE BOARD COMMENTS

None.

10. 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).

11. RESUME REGULAR SESSION

Regular session was resumed at 8:37 p.m.

12. NEXT MEETING DATE

The Governance Board scheduled for Thursday, September 21, 2017 at 6:00 pm.

13. ADJOURN

The motion to adjourn was made at 8:39 p.m. by Nancy O'Bryan and seconded by Anthony Sena. The motion carried unanimously.