

# McCurdy Charter School Governance Board Meeting

MCS Building Room #A-210  
515 Camino Arbolera, Espanola, NM 87532  
Thursday, September 21, 2017  
6:00 p.m.

## Meeting Minutes

### 1. WELCOME & CALL TO ORDER

Meeting called to order at 6:10 p.m. by Chairperson Deborah Bennett Anderson.

### 2. ROLL CALL OF MCS GOVERNANCE BOARD

Vice-Chairperson Anthony Sena conducted roll call. A quorum was present.

**MEMBERS PRESENT:** Chairperson Deborah Bennett Anderson, Vice-Chairperson Anthony Sena, Treasurer Nancy O'Bryan, Member Beulah Sandoval and Secretary Chris Martinez arrived 6:14 pm.

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Michele Lucci, Director, Deanna Gomez, Business Manager 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 Anthony Sena. The motion carried unanimously.

### 4. APPROVAL OF MINUTES\* (08/24/2017) BOARD MEETING

A motion to approve 08/24/2017 Board meeting minutes was made by Nancy O'Bryan and seconded by Chris Martinez. The motion carried unanimously.

### 5. OPEN FORUM: PUBLIC MEETING

Parent Mr. Chris Samora addressed the MCS Governance Board regarding MCS Athletic program, and the declining participation of student athletes and parent participation. Chairperson Deborah Bennett Anderson requested a survey go out to students inquiring on their participation in the MCS Athletic program.

### 6. FINANCIAL MANAGEMENT

#### 6.1 Monthly Financial Reports\*

There were no Monthly Financial Reports presented. Business Manager Deanna Gomez reported that the annual state audit is underway.

#### 6.2 BARS\*

There were no BARS presented.

#### 6.3 NM DASH (Data, Accountability, Sustainability, and High Achievement)\*

A draft plan is being created and will be sent to the board for review.

#### 6.4 Finance Committee Update

There was no Finance Committee update.

### 7. POLICY/BYLAWS DEVELOPMENT & REVIEW

#### 7.1 Policy Committee Update

There was no Policy Committee Update

#### 7.2 Nomination Committee Updates

Marcy Davis addressed the board, in regards to submitting her application to be considered to join the MCS Governance Board.

### 8. PERFORMANCE

#### 8.1 Director's Update

Director Michele Lucci advised the Board on the following:

- a. 290 chrome books have been ordered for grades 1 through 6.
- b. 50 computers are in both technology labs

- c. NMPED made a statement that McCurdy Charter School is making the digital leap for technology and & wireless. .
- d. Current enrollment is 560 students.
- e. Planning for Gala 2018 is underway, tickets will remain at \$60.00.

### **8.2 School Advisory Committee Update**

Secretary Chris Martinez stated a meeting is being scheduled for late October and that it will be held in the computer lab.

### **8.3 Academic Oversight Committee Update**

There was no Academic Oversight Committee update.

## **9. GOVERNANCE BOARD COMMENTS**

Vice Chair Anthony Sena stated that he had received comments regarding the traffic patterns at the new school. Director Lucci stated that most of the initial problems have been solved.

## **10. NEXT MEETING DATE**

The Governance Board scheduled for Thursday, October 19, 2017 at 6:00 pm. A special meeting will be scheduled for September 28 for approval of the DASH plan.

## **11. ADJOURN**

The motion to adjourn was made at 7:52 p.m. by Beulah Sandoval and seconded by Anthony Sena. The motion carried unanimously.