

# McCurdy Charter School Governance Board Meeting

515 Camino Arbolera, Espanola, NM 87532

Tuesday, November 28, 2017

3:00 P.M.

## Special Meeting Minutes

### 1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 3:07 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.

**MEMBERS ABSENT:** Member Beaulah Sandoval.

**OTHERS PRESENT:** Michele Lucci, 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. OPEN FORUM

There was no one present for open forum.

### 5. FINANCIAL MANAGEMENT

#### 5.1 MOU with Northern New Mexico College

Vice-Chairperson Anthony Sena described the dual credit program for the board. Director Lucci presented the Memorandum of Understanding (MOU) as submitted by Northern New Mexico College. After some discussion, Nancy O'Bryan moved to approve the MOU as presented. Anthony Sena seconded the motion and it passed unanimously.

### 6. GOVERNANCE BOARD COMMENTS

None.

### 7. EXECUTIVE SESSION

Secretary Chris Martinez conducted a roll call vote to enter Executive Session at 3:29 pm.

### 8. RESUME EXECUTIVE SESSION

After a roll call vote, Regular Session was resumed at 4:04 pm. The only topic discussed was personnel matters.

### 9. ADJOURN

There being no further business, Nancy O'Bryan moved to adjourn the meeting at 4:08 pm. Anthony Sena seconded the motion and it passed unanimously.