

McCurdy Charter School Governance Board Meeting

MCS Building Room #A-220
515 Camino Arbolera, Espanola, NM 87532
Thursday, February 8, 2018
6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

Meeting called to order at 6:05 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, Member Beulah Sandoval and Member Marcie Davis.

MEMBERS ABSENT: None

OTHERS PRESENT: Michele Lucci, Director, Donna Wollmann, Dean of Students, Deanna Gomez, Business Manager, and Carrie Vigil, Human Resources Manager.

3. APPROVAL OF AGENDA:

Nancy O'Bryan moved to approve the agenda as presented. Beulah Sandoval seconded the motion and is passed unanimously.

4. APPROVAL OF MINUTES (11/16/2017, 11/28/2017, and 12/13/2017) Board Minutes

Beulah Sandoval moved to approve the minutes of 11/16/2017 with corrections to sections 7.2.1 and 12 as noted. Chris Martinez seconded the motion and it carried unanimously. Nancy O'Bryan moved to approve the minutes of 11/28/2017 as presented. Anthony Sena seconded the motion and it carried unanimously. Nancy O'Bryan moved to approve the minutes of 12/13/2017 as presented. Chris Martinez seconded and the motion carried unanimously.

5. OPEN FORUM: PUBLIC MEETING

1. 7th grade student's Leonardo and Gabriel presented their 2nd place science project titled, "Marshmallow Cannon." The students will be going to present the project at the regional science fair in Las Vegas, NM.
2. Board Vice Chairperson Anthony Sena introduced Mr. Juan Valdez and Mr. Adan Trujillo, applicants for membership on the MCS governance board.
3. Mr. Charles Goodmacher, a Representative for NEA New Mexico, presented information to the board on behalf of MCS staff that have joined NEA New Mexico.
4. Parent Carmella Archuleta presented the board with a packet containing letters from parents expressing concerns with various issues.
5. Parent Veronica Dean addressed the board, reading from a letter on behalf of several MCS parents expressing concerns with various issues.
6. Parent Marcella Maestas addressed the board with concerns.
7. Parent Shannon Sandoval addressed the board with concerns.
8. Parent Ann Martinez addressed the board with concerns.
9. Parent Ben Montoya addressed the board with concerns.
10. Parent Aaron Aragon addressed the board with concerns.
11. Parent Yvette Valencia addressed the board with concerns.
12. Staff Member Rudy Martin addressed the board in support of the MCS administration.
13. Parent Christina Serrano addressed the board and asked that the board get back to parents about what parents can do to help address concerns.

6. FINANCIAL MANAGEMENT

6.1 Student Uniform Policy Revision Request:

Chair Deborah Anderson stated that the governance board was in receipt of student letters regarding the uniform policy. Potential revisions to the uniform policy will be taken to the Policy Committee.

6.2 Monthly Financial Reports:

Business Manager Deanna Gomez reported that financial data had been sent to the board the previous evening. Ms. Gomez also reported that as a result of an approximate \$30 increase per unit, an approximate \$96,309 Increase BAR will be forthcoming. Member Marcie Davis inquired about information in the financial statements sent out related to Carl Perkins funds. Ms. Gomez pointed out that the designator was incorrect, and the funds were related to the grant MCS received for kitchen upgrades.

6.3 BARs:

No BARs were presented.

6.4 NM Dash Plan:

Chair Deborah Anderson stated that the NM DASH Plan was completed and ready for approval by the board. Nancy O'Bryan moved to approve the plan as presented. Marcie Davis seconded the motion and it carried unanimously.

6.5 Athletic Fundraising Opportunities:

Cancellation of the Gala was discussed as well as other fundraising opportunities. Members Marcie Davis and Chris Martinez agreed to meet with parents, staff, Booster Club, M Club, and other stakeholders, to discuss fundraising ideas. Chris Martinez inquired about the status of being able to report athletics spending periodically to parents as agreed in a previous governance board meeting.

6.6 Subordination, Non-Disturbance, and Attornment Agreement:

Nancy O'Bryan moved to approve the agreement as presented. Chris Martinez seconded and the motion carried unanimously.

6.7 Estoppel:

Chair Deborah Anderson explained the addition that had been made to the Subordination, Non-Disturbance, and Attornment Agreement with regard to Estoppel. Nancy O'Bryan moved to approve the Estoppel as presented. Anthony Sena seconded the motion and after some discussion, the motion carried unanimously.

6.8 Finance Committee Update:

Nancy O'Bryan reported that the Finance Committee had met earlier in the day. A Medicaid reimbursement glitch was discovered and should be fixed soon.

7. POLICY/BYLAWS DEVELOPMENT & REVIEW

7.1 Policy Committee Update:

There was no Policy Committee update.

7.2 Resolution:

After discussion on the frequency of meetings, the meeting location, and the new building street address, Beulah Sandoval moved to approve the Resolution as amended. Nancy O'Bryan seconded the motion and it carried unanimously.

7.3 Impact Aid Policy:

Anthony Sena moved to approve the Impact Aid Policy as presented to the board. Beulah Sandoval seconded the motion and it carried unanimously.

7.4 Dress Code:

No update.

7.5 Nomination Committee Updates:

Anthony Sena reported that Mr. Adan Trujillo was present and has applied for board membership. Mr. Trujillo presented on this background and skills and answered questions from

the Board. Mr. Juan Valdez asked to attend the next MCS Governance Board meeting to answer questions about his interest in board membership.

8. PERFORMANCE

8.1 Director's Update:

Director Michele Lucci summarized her report sent out to the Board earlier.

8.2 Weighted Grade for Dual Credit:

Director Lucci discussed the issue of using a weighted grading system for Advance Placement classes and/or Dual Credit classes. Parent Raul Archuleta expressed concern with including dual credit courses in weighted grade points. After discussion, Director Lucci stated that the issue would continue to be explored.

8.3 School Advisory Committee Update:

SAC liaison Chris Martinez reported on the most recent SAC meeting. The topic of bullying had been taken up by the SAC and several suggestions were presented to the administration.

8.4 Academic Oversight Committee Update:

Dean of Students Donna Wollman reported on the percentages of students performing at proficiency level for all grades at the school.

9. GOVERNANCE BOARD COMMENTS:

There were no comments.

10. EXECUTIVE SESSION:

The Board did not enter Executive Session.

11. RESUME REGULAR SESSION:

The Board did not enter Executive Session.

12. NEXT MEETING DATE

The next Governance Board meeting has been scheduled for Thursday, February 15, 2018 at 6:00 pm.

13. ADJOURN

The motion to adjourn was made at 9:09 p.m. by Beulah Sandoval and was seconded by Nancy O'Bryan. The motion carried unanimously.