

# McCurdy Charter School Governance Board Meeting

515 Camino Arbolera Rm # 220, Espanola, NM 87532

Wednesday, March 7, 2018

600 P.M.

## Special Meeting Minutes

### 1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:06 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, Secretary Chris Martinez, Member Beulah Sandoval, Member Marcie Davis, Member Adán Trujillo, and Member Juan Valdez.

**MEMBERS ABSENT:** Treasurer Nancy O'Bryan.

**OTHERS PRESENT:** Carrie Vigil, Human Resource Manager, Michele Lucci, Director.

### 3. APPROVAL OF AGENDA:\*

Chris Martinez moved to approve the Agenda as presented and the motion was seconded by Adán Trujillo. The motion carried unanimously.

### 4. EXECUTIVE SESSION

Secretary Chris Martinez conducted a roll call vote to enter Executive Session at 6:10 pm.

### 5. RESUME REGULAR SESSION

After a roll call vote, Regular Session was resumed at 7:59 pm. The only item discussed during the Executive Session was the Director's contract renewal.

### 6. DIRECTOR CONTRACT RENEWAL

Member Adán Trujillo moved that the contract for Director Lucci not be renewed, and that pursuant to the Director's contract, Ms. Lucci be given the opportunity to resign, effective on a date and time acceptable to the Board, which is noon, Thursday, March 15. Secretary Chris Martinez seconded the motion. There was no discussion. The motion passed unanimously.

### 7. ADJOURN

Member Adán Trujillo moved to adjourn the meeting at 8:04 pm. Vice Chairperson Anthony Sena seconded the motion and it passed unanimously.