

McCurdy Charter School Governance Board Meeting

MCS Building Room #A-220
515 Camino Arbolera, Espanola, NM 87532
Thursday, February 15, 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

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 Member Marcie Davis.

MEMBERS ABSENT: Secretary Chris Martinez

OTHERS PRESENT: Michele Lucci, Director, Donna Wollmann, Dean of Students.

3. APPROVAL OF AGENDA:

Nancy O'Bryan moved to approve the agenda as presented and seconded by Beulah Sandoval. The motion was approved unanimously.

4. APPROVAL OF MINUTES (02/08/2018) Board Minutes

No minutes were available. A motion to table 02/08/2018 minutes was made by Beulah Sandoval, and seconded by Anthony Sena. The motion was approved unanimously.

5. OBSERVATIONS: YESTERDAY, TODAY AND TOMORROW

Chairperson Anderson discussed the history of the school, including the transition from private to charter, separation of church and state, history of the new building process, discussed the PSFA mandate to reduce the budget which affected the administrative hiring by reducing the number of principals, office staff and security. She discussed the problems with moving because of construction delays, problems with bullying and communication. Because of our "D" school grade, STEM teachers lost their stipends and the school has to undergo a mandatory improvement process throughout the NM DASH program.

6. OPEN FORUM: PUBLIC MEETING

Four (4) community members signed up to speak: Mr. Martin expressed his concern over the tenor of comments by the public at the last meeting and asked that stakeholders work together to solve problems. Marvin Martinez asked that at staff meetings the Code of Ethics would be discussed. He was concerned about teachers bullying students and lack of control in some classrooms. Arron Aragon stated he had filed a complaint with PED. Mario Martinez stated he had discussed a problem with Ms. Lucci but that it had not been resolved. The speakers were advised to use the Grievance policy procedures to route their complaints.

7. FINANCIAL MANAGEMENT

7.1 Monthly Financial Reports:

There were no Monthly Financial Reports presented.

7.2 BARS:

There were no BARS presented.

7.3 Finance Committee Update:

Nancy O'Bryan reported that the Finance Committee had not met since February 8, 2018.

8. POLICY/BYLAWS DEVELOPMENT & REVIEW

8.1 Annual Conflict of Interest/Code of Ethics Signatures:

The documents were not available for signature. It was moved by Anthony Sena and seconded by Marcie Davis to table the action. The motion was approved unanimously.

8.2 Policy Committee Update:

There was no report from the Policy Committee. Ms. O’Bryan asked to be relieved of her position on that committee. Ms. Davis volunteered to be on the Policy Committee.

8.3 Discharge Hearing Arrangements:

Two hours will be reserved before the March 1, 2018 regular meeting.

8.4 Nomination Committee Updates:

Two Board candidates were in attendance.

8.5 Interview of Governance Board Candidate:

The board interviewed Johnny Valdez who has expertise in technology and network security.

8.6 Governance Board Nomination:

It was moved by Anthony Sena to elect Adán Trujillo to the MCS Governance Board and seconded by Beaulah Sandoval. The motion was approved unanimously.

9. PERFORMANCE

9.1 Director’s Update:

Ms. Lucci discussed I-Station and MAPS testing results. The I-Station performance was at or above grade level in grades K-3.

I Station

K	88%
1	59%
2	70%
3	70%

AT OR ABOVE GRADE LEVEL MAPS TESTING

Grade	Fall	Winter
9 Math	56%	55%
9 Reading	69%	72%
10 Math	85%	75%
10 Reading	63%	68%
11 Math	19%	51%
11 Reading	58%	51%

9.2 School Advisory Committee Update:

There was no School Advisory Committee Update.

9.3 Academic Oversight Committee Update:

The committee asked Ms. Lucci to discuss the I-Station and MAPS data at this meeting during her update.

10. GOVERNANCE BOARD COMMENTS:

There were no comments.

11. EXECUTIVE SESSION:

The board went into executive session with a unanimous roll call.

12. RESUME REGULAR SESSION:

The regular session resumed at 9:35 pm.

13. NEXT MEETING DATE

The next Governance Board meeting is scheduled for Thursday, March 1, 2018 with a 4:00 p.m. session and a 6:00 p.m. session. March 15, 2018 and a Special Meeting on March 19th, 2018.

14. ADJOURN

The motion to adjourn was made at 9:44 p.m. by Anthony Sena and was seconded by Marcie Davis. The motion carried unanimously.