

McCurdy Charter School Governance Board Meeting

MCS Building Room #A-220
515 Camino Arbolera, Espanola, NM 87532
Thursday, March 15, 2018
6:00 p.m.

Meeting Minutes

1. WELCOME & CALL TO ORDER

The meeting was called to order at 6:10 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, Secretary Chris Martinez, Member Beulah Sandoval, Member Marcie Davis, Member Adán Trujillo, and Member Juan Valdez.

MEMBERS ABSENT: Vice-Chairperson Anthony Sena, Treasurer Nancy O'Bryan.

OTHERS ABSENT: Director Michele Lucci

OTHERS PRESENT: Deanna Gomez, Business Manager.

3. APPROVAL OF AGENDA:

Chris Martinez moved to approve the agenda, with the revision to place items 10 through 12 after item 3. The motion was seconded by Beulah Sandoval. The motion passed unanimously.

4. EXECUTIVE SESSION:

After a roll call vote, the Board entered Executive Session at 6:17 pm.

5. RESUME REGULAR SESSION:

Regular Session was resumed at 7:26 pm. The only topic discussed during the Executive Session was limited personnel matters regarding the Director's position.

6. LIMITED PERSONNEL MATTER ON DIRECTOR POSITION:

Marcie Davis moved to place MCS Director Michele Lucci on paid administrative leave effective immediately, and to appoint Bernadette French acting MCS Director, and further, empowering Board Chairperson Deborah Anderson to enter into contract negotiations with an Interim Director. Adán Trujillo seconded the motion. During a short discussion, member Trujillo stated that the goal of the Board was to keep teachers in the classroom, and to fill leadership gaps as quickly as possible. The motion passed unanimously. At this point in the meeting, Chairperson Deborah Anderson turned the chairing of the meeting over to Secretary Chris Martinez.

7. APPROVAL OF 3/1/2018 AND 3/7/2018 MINUTES:

Adán Trujillo moved to approve the minutes for 3/1/2018. Marcie Davis seconded, and the motion passed 5-0 with member Juan Valdez, citing his effective membership date, abstaining. Beulah Sandoval moved to approve the minutes for 3/7/2018. Adán Trujillo seconded the motion, and it passed unanimously.

8. OPEN FORUM:

Several individuals spoke to the Board for Open Forum. Parent Anna Martinez asked about the plan to re-staff, and about her concern for a lack of teachers in the Science Department, with state testing and End of Course Exams approaching. Parent Victoria Martinez asked about the status of the Dean of Students position. Member Marcie Davis commented that the Board only hires the Director, but that newly appointed Acting Director Bernadette French will work with the Dean to finish the school year. Parent Kelly Martinez expressed concerns about the status of the 6th grade. Parent Carmella Archuleta thanked the Board, parents, and teachers, and asked the administration to call on parents for help. Charles Goodmacher echoed the previous comments, and offered to post the Director job ad in his network.

9. FINANCIAL MANAGEMENT:

Adán Trujillo moved to table items 9.1, 9.2, and 9.3. Juan Valdez seconded the motion, and it carried unanimously.

10. POLICY/BYLAWS DEVELOPMENT & REVIEW:

10.1 Policy Committee Update: Beulah Sandoval reported that Marcie Davis had data to compile regarding the Dress Code Policy, and that the committee would report results to the board.

10.2 Nomination Committee Update: There was no update

11. PERFORMANCE

11.1 School Advisory Committee Update: Chris Martinez reported that a SAC meeting would be scheduled for March or early April.

11.2 Academic Oversight Committee: There was no update.

12. GOVERNANCE BOARD COMMENTS:

Chairperson Deborah Anderson thanked the members of the public for their attendance.

13. NEXT MEETING DATE:

The next regular meeting is scheduled for April 5, 2018.

14. ADJOURN:

Beulah Sandoval moved to adjourn at 8:12 pm. Deborah Anderson seconded the motion and it carried unanimously.