

# McCurdy Charter School Governance Board Meeting

515 Camino Arbolera Rm # 220, Espanola, NM 87532

Wednesday, March 20, 2018

600 P.M.

## Special Meeting Minutes

### 1. WELCOME & CALL TO ORDER

Chairperson Deborah Bennett Anderson called the meeting to order at 6:09 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, Treasurer Nancy O'Bryan, Secretary Chris Martinez, Member Beulah Sandoval, Member Marcie Davis, Member Adán Trujillo, and Member Juan Valdez.

**MEMBERS ABSENT:** Vice-Chairperson Anthony Sena.

**OTHERS PRESENT:** None.

### 3. APPROVAL OF AGENDA:

Juan Valdez moved to approve the Agenda as presented and the motion was seconded by Marcie Davis. The motion carried unanimously.

### 4. INTERIM DIRECTOR CONTRACT APPROVAL:

Deborah Anderson presented a Professional Services Agreement between McCurdy Charter School and Sandy Beery, for the position of MCS Interim Director. The Term of Agreement for the contract is March 21, 2018 to June 30, 2018. The contract amount is not to exceed \$38,500. Ms Beery was contacted by phone and answered various questions from the Board. Responding to a question from the Board, Ms. Beery described the organizational structure that would be in place for the interim period, and how authorities would be assigned when Ms. Beery is not on site. Discussion was also held on the Scope of Work as presented in the contract. After discussion, Marcie Davis moved to approve the Interim Director's contract with a revision to the 3<sup>rd</sup> bullet in the Scope of Work, replacing the word 'Oversee' with 'Ensure'. Juan Valdez seconded the motion, and it carried unanimously.

### 5. ADJOURN

Chris Martinez moved to adjourn the meeting at 7:04 pm. Nancy O'Bryan seconded the motion and it carried unanimously.