

McCurdy Charter School Governance Board Meeting

MCS Building Room #A-220
515 Camino Arbolera, Espanola, NM 87532
Monday, May 7, 2018
5:30 p.m.

Special Meeting Minutes

1. WELCOME & CALL TO ORDER

The meeting was called to order at 5:53 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, Member Marcie Davis, and Member Juan Valdez.

MEMBERS ABSENT: Member Adán Trujillo (arrived 6:10 pm).

OTHERS PRESENT: Heather Rector, Elementary parent representative .

3. APPROVAL OF AGENDA:

Juan Valdez moved to approve the agenda as presented. The motion was seconded by Marcie Davis. The motion passed unanimously.

4. APPROVE SCHOOL CALENDAR:

Marcie Davis moved to approve calendar option B. The motion was seconded by Beulah Sandoval. During discussion, it was pointed out that some teacher in-service days are scheduled on Fridays before holiday weekends. Board members asked that staff be managed to ensure that professional development days are well attended. Dates for spring break and graduation were also discussed. After discussion, the motion passed unanimously.

5. ENTER EXECUTIVE SESSION:

After a roll call vote, the Board entered Executive Session at 6:06 pm for the purpose of discussing MCS Director Candidate Evaluations as authorized by NMSA 1978 §10 -15-1(H)(2). Member Adán Trujillo arrived during Executive Session. The only topic discussed in Executive Session was MCS Director candidate evaluations.

6. RESUME REGULAR SESSION:

After a roll call vote, the Board resumed Regular Session at 7:01 pm.

7. EXECUTIVE SESSION ACTIONS:

Nancy O'Bryan moved to extend a one year contract offer to Ms. Julie Lucero for the position of MCS Director, authorizing Chairperson Deborah Anderson to negotiate salary. The motion was seconded by Beulah Sandoval. A roll call vote was conducted, and the motion passed unanimously.

8. NEXT MEETING DATE:

Chairperson Anderson stated that the Special Meetings scheduled for May 9 and 10 will be cancelled. The next regular meeting is scheduled for May 17, 2018.

14. ADJOURN:

There being no additional business, Nancy O'Bryan moved to adjourn at 7:11 pm. Adán Trujillo seconded the motion and it carried unanimously.