

McCurdy Charter School Governance Board Meeting

MCS Building Room #220
515 Camino Arbolera, Espanola, NM 87532
Tuesday, May 15, 2018
6:00 p.m.

Emergency Meeting Minutes

1. WELCOME & CALL TO ORDER

The meeting was called to order at 6:04 p.m. by Chairperson Deborah Bennett Anderson.

2. ROLL CALL OF MCS GOVERNANCE BOARD

Member Beulah Sandoval conducted roll call. A quorum was present.

MEMBERS PRESENT: Chairperson Deborah Bennett Anderson, Vice-Chairperson Anthony Sena, Treasurer Nancy O'Bryan, Secretary Chris Martinez (arrived 6:15), Member Beulah Sandoval, member Adán Trujillo (arrived 6:12), and Member Juan Valdez.

MEMBERS ABSENT: Member Marcie Davis.

3. APPROVAL OF AGENDA:

Vice Chairperson Anthony Sena moved to approve the agenda as presented. The motion was seconded by Juan Valdez. The motion passed unanimously.

4. DIRECTOR SELECTION UPDATE:

Chairperson Deborah Bennett Anderson stated that this is an emergency meeting regarding the MCS director selection process.

5. ENTER EXECUTIVE SESSION:

After a roll call vote, the Board entered Executive Session at 6:09 pm for the purpose of discussing MCS Director Candidate Selection as authorized by NMSA 1978 §10 -15-1(H)(2). The only topic discussed in Executive Session was MCS Director selection.

6. RESUME REGULAR SESSION:

After a roll call vote, the Board resumed Regular Session at 7:51 pm.

7. EXECUTIVE SESSION ACTIONS:

There were no actions taken as a result of executive session.

8. ADJOURN:

There being no additional business, Adán Trujillo moved to adjourn at 7:52 pm. Beulah Sandoval seconded the motion and it carried unanimously.