

McCurdy Charter School Governance Board Meeting

Pringle Building Conference Room
515 Camino Arbolera, Espanola, NM 87532
Thursday, June 19, 2018
6:30 p.m.

Special Meeting Minutes

1. WELCOME & CALL TO ORDER

The meeting was called to order at 6:38 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, Secretary Chris Martinez, Member Beulah Sandoval, Member Marcie Davis, Member Juan Valdez.

MEMBERS ABSENT: Nancy O'Bryan, Adán Trujillo.

OTHERS PRESENT: Business Manager Deanna Gomez.

3. APPROVAL OF AGENDA:

Juan Valdez moved to approve the agenda, with the revision to remove item 6.1, combine items 6.2 through 6.6, remove item 6.7, and remove item 7.1.2. The motion was seconded by Marci Davis. The motion passed unanimously.

4. APPROVE MINUTES:

Juan Valdez moved to approve the minutes for 6/7/2018 with the following corrections: change the word 'as' to 'ask' in item 7, Open Forum, and add the last name of Rector to Parent Heather Rector, who addressed the board. Anthony Sena seconded, and the motion passed 4-0, with Marcie Davis abstaining.

5. OPEN FORUM:

There was no one present for open forum.

6. FINANCIAL MANAGEMENT:

6.2 BARS, Title I, Title II, IDEA-B, Fine Arts: Beulah Sandoval moved to approve items 6.2 through 6.6, with ratification at the next meeting. Marcie Davis seconded the motion and it passed unanimously.

6.8 2018-19 Budget: Deanna Gomez informed the board that the budget was submitted to the state, and the state approved the budget. Discussion took place on the lease assistance amount. Deanna Gomez explained the 2 ½ percent increase in pay for teaching staff, and 2 percent increase for all other staff. Anthony Sena moved to approve the 2018-19 budget as proposed. Juan Valdez seconded the motion. During discussion, Marcie Davis asked if there could be a board policy on a maximum expenditure amount before board approval is needed. Deborah Anderson stated that there has been a policy of anything over \$5,000 does require board approval. After discussion, the motion passed unanimously.

6.9 Bank Signature Authority: Since it was noted that this agenda item was not listed as actionable, there was no discussion or action taken.

7. POLICY/BYLAWS DEVELOPMENT & REVIEW:

7.1 Policy Committee Update

7.1.1 Wellness Policy A-003: Beulah Sandoval discussed the Wellness Policy previously sent to the board. Chris Martinez moved to approve the policy. Marcie Davis seconded, and the motion passed unanimously.

7.2 Annual Resolution amendment: modify address: Deborah Anderson stated that there needs to be a change made to the Annual Resolution to reflect the meeting locations as 515 Camino Arbolera, Pringle Building Conference Room. Anthony Sena moved to approve the change. Beulah Sandoval seconded the motion, and it passed unanimously.

7.3 Nomination Committee Update: Deborah Anderson reported that other than the currently received application packets, there have been no new applications. Anthony Sena commented that the school website link to the Governance Board application is located under the Employment link, and should be accessible with a link on the home page.

8. PERFORMANCE: No update.

9. GOVERNANCE BOARD COMMENTS: No comments.

10. NEXT MEETING DATE: The next meeting date was scheduled for July 26, 6:00. Discussion took place on dates that might work for a strategy session. Tentatively set for August 3 and 4.

11. ADJOURN: Marcie Davis moved to adjourn the meeting at 8:05 pm. Juan Valdez seconded the motion and it passed unanimously.