

Governing Board Minutes Approved 11/19/19
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507

Friday, October 25, 2019
PLEASE NOTE NEW START TIME
5:00 PM

Call to Order 5:03 pm

Consideration of Agenda Motion: Joe Butler; Second: Charles McIntyre; Unanimous Approval

Consideration of Minutes from September 17, 2019 Meeting Motion: Joe Butler; Second: Charles McIntyre; Unanimous Approval

Attendance: Dr. Robert Jenkins, Mara Bruton, Robert Jessen, Esteban Moreno, Joe Butler, Charles McIntyre, Michael Smith, Zoe Nelson

Announcements, Introductions, and Procedural Items

Public Comment: This section of the agenda is reserved for comment from the public on items that are not otherwise on this agenda. Public comment may be limited to five minutes per speaker, or a total of twenty minutes apportioned between members of the public who wish to address the board. Anyone wishing more time must make prior arrangements with the Chair of the Board – Louise Yakey with teacher announcements – Everyone is very happy.

Reports and Action Items:

1. Vote to Expand the size of the Governing Board from 5 to 6 Members

Motion to approve: Joe Butler; Second: Mara Bruton

Roll Call Vote to approve:

Dr. Robert Jenkins – Yes

Michael Smith – Yes

Mara Bruton - Yes

Joe Butler – Yes

Charles McIntyre – Yes

2. Vote to Elect Margarita Blanco to the Governing Board

Motion to approve: Joe Butler; Second: Dr. Robert Jenkins

Roll Call Vote to approve:

Dr. Robert Jenkins – Yes

Michael Smith – Yes

Mara Bruton - Yes

Joe Butler – Yes

Charles McIntyre – Yes

3. Building Committee – Joe Butler – Handout and review

a. Financial Analysis

b. Next Steps

4. Finance Committee Year End Report - Handout

a. Consideration of bank reconciliations and checks

b. Consideration of BARs

- Foundation Donation to purchase a bus \$26,000. 564-000-1920-0006-I

Motion to approve: Charles McIntyre; Second: Joe Butler

Roll Call Vote to approve:

Dr. Robert Jenkins – Yes

Michael Smith – Yes

Mara Bruton - Yes

Joe Butler – Yes

Charles McIntyre – Yes

Mission: Diversity – Community – Global Literacy – Arts Integration – Sustainability

Values: Discipline – Courage – Responsibility - Integrity

- Lease assistance award 564-000-1920-0007-IB
 - Motion to approve: Charles McIntyre; Second: Mara Bruton
 - Roll Call Vote to approve:
 - Dr. Robert Jenkins – Yes
 - Michael Smith – Yes
 - Mara Bruton - Yes
 - Joe Butler – Yes
 - Charles McIntyre – Yes
- c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000
1. Various costs and fees for New Building Feasibility Study
 2. Potential Contract with Cottonwood Gulch
5. Policy Committee
- a. Add Background Checks to Authorized Uses of Credit Card
 - Motion to approve: Charles McIntyre; Second: Mara Bruton
 - b. Discuss Developing a Policy for Performing Back Ground Checks and Processes for Dealing with Negative Reports –
 - Motion to approve: Charles McIntyre; Second: Mara Bruton
6. Head Learner Reports
- a. 40 Day Data Report – Will Rushing – Not at this time
7. Business proposed for next regular meeting –
- a. Approval for funding
 - b. Various cost and fees for new building feasibility study
8. Executive Session Review - None needed
9. Adjournment – 7:09pm
- Motion to approve: Charles McIntyre; Second: Mara Bruton

*Next regular meeting is Tuesday, November 19th, 2019 at 5PM

*Additional Agenda Info on next page

*Agenda is available at montedelsol.org, and a paper copy is posted on the front door of the school.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact Monte del Sol Charter School at 982-5225, at least one week prior to the meeting if possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Office of the Head Learner at 982-5225 if a summary or other format is needed.

Directions: From Rodeo Road, take Richards Avenue south to Governor Miles, which is the first traffic light. Take a right onto Governor Miles and proceed .7 miles to Dancing Ground Road. Go left. At Walking Rain Road go left again and continue until you reach the school.

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