

Governing Board Minutes Pending Approval
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507

Tuesday, June 18th, 2019
6:00 PM

Call to Order: 6:24pm

Consideration of Agenda - Motion: Dr. Robert Jenkins; Second: Charles McIntyre; Unanimous Approval

Consideration of: Minutes from May 14th, 2019 Meeting with spelling edits - Motion to approve: Charles McIntyre;
Second: Dr. Robert Jenkins; Unanimous Approval

Attendees: Dr. Robert Jessen, Charles McIntyre, Christopher DeJesus, Micheal Smith, Al Martinez, Mara Bruton, Louise Yakey, Dr. Robert Jenkins, Leo Valdez

Absent: Joe Butler

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. (None at this time)

Reports and Action Items:

1. Resignation of Steve Alarid from the Monte del Sol Governing Board:

Roll Call Vote to accept the resignation:

Dr. Robert Jenkins – No
Louise Yakey – Yes
Charles McIntyre - Yes
Michael Smith – Yes

2. Elect Mara Burton to the Monte del Sol Governing Board:

Roll Call Vote to elect new board member:

Dr. Robert Jenkins – Yes
Louise Yakey – Yes
Charles McIntyre - Yes
Michael Smith – Yes

3. Faculty Report –

Update from Christopher DeJesus on the progress of the summer programs going on at MDS. The Culinary class is a big hit. The sustainability class is doing great and will begin construction on the new green house in the upcoming week.

4. Finance Committee - Handout

a. Consideration of bank reconciliations and checks

b. Consideration of BARS -

- IDEA-B 564-000-1819-0025-I \$39,122
- TITLE I 564-000-1819-0024-I \$19,862
- TITLE II 564-000-1819-0026-I \$5,079

Consideration of FY 2020 Contracts -

- Garcia Maintenance LLC, custodial and facilities
- ACES
- Pablo Cerquera – Tabled for further review *

Motion to approve BARS and Contracts: Dr. Robert Jenkins; Second: Charles McIntyre - Unanimous Approval

***(all approved with the exception of Pablo Cerquera contract that has been tabled for further review.)**

c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000 – None at this time

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

Values: Discipline – Courage – Responsibility - Integrity

d. Presentation by Leo Valdez – Handout and presentation

5. Policy Committee

a. 2nd Reading of Wellness Policy/Vote to Approve

- Motion to approve: Dr. Robert Jenkins; Second: Charles McIntyre- Unanimous Approval

Roll Call Vote:

Dr. Robert Jenkins – Yes

Louise Yakey – Yes

Charles McIntyre - Yes

Michael Smith – Yes

Mara Bruton - Yes

b. 1st Reading of Business Office Procedures

- Motion to approve first reading: Dr. Robert Jenkins; Second: Charles McIntyre- Unanimous Approval

Roll Call Vote:

Dr. Robert Jenkins – Yes

Louise Yakey – Yes

Charles McIntyre - Yes

Michael Smith – Yes

Mara Bruton - Yes

6. Head Learner report – Handout

7. Board Calendar Review; Nominations of Officers –

Joe Butler for Treasurer

Open for nominations

8. Business proposed for next regular meeting – Consideration for a board retreat

2ND reading of the Business Office Procedures

9. Executive Session Review – None needed at this time

10. Adjournment - Motion to Adjourn at 8:23PM – Dr. Robert Jenkins; Second: Charles McIntyre

*Next regular meeting is Tuesday, July 16, 2019 at 6pm

*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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