

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

Tuesday June 12, 2018 6:00 PM

Call to Order: 6:04 p.m.

Voting Members Present: Michael Smith, Robert Jenkins, Teresa Martinez, Charles McIntyre

Voting Members Absent: Korina Lopez, Louise Yakey, Steve Alarid

Non-Voting Members Present: Robert Jessen, Maria Fidalgo

Consideration of Agenda: Motion to approve: Charles McIntyre; second: Robert Jenkins
Approved by unanimous consent

Consideration of: Minutes from May 8, 2018 Meeting: Motion to approve: Robert Jenkins;
second: Charles McIntyre. Approved by unanimous consent

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.

No public comment this evening

Reports and Action Items:

1. Foundation Report: None this evening

2. **Elect Board Officers:** President: Michael Smith; Vice President: Robert Jenkins; Treasurer: Steve Alarid; Secretary: Charles McIntyre. Motion to approve: Charles McIntyre; second: Teresa Martinez. Approved by unanimous consent

3. Finance Committee

a. Consideration of bank reconciliations and checks

b. Consideration of BARs: None

c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000

Contracts:

Pablo Cerquera

Motion to approve: Charles McIntyre; second: Teresa Martinez. Approved by unanimous consent

Herrera Coaches

Motion to approve: Teresa Martinez; second: Robert Jenkins. Approved by unanimous consent

Garcia Maintenance

Motion to approve: Charles McIntyre; second: Teresa Martinez. Approved by unanimous consent

Garcia Janitorial

Motion to approve: Robert Jenkins; second: Charles McIntyre. Approved by unanimous consent

Maria Fidalgo

Motion to approve: Robert Jenkins; second: Charles McIntyre. Approved by unanimous consent

Kati Sommer

Motion to approve: Teresa Martinez; second: Charles McIntyre. Approved by unanimous consent

Association for Charter School Educational Services (ACES)

Motion to approve: Robert Jenkins; second: Charles McIntyre. Approved by unanimous consent

4. Head Learner report

- Review and Approve 2018 – 2019 Calendar: Motion to approve: Robert Jenkins; second: Charles McIntyre. Approved by unanimous consent
- IDEA B Application: Motion to approve: Teresa Martinez; second: Robert Jenkins. Approved by unanimous consent
- Title I Application: Tabled. Board Approval not required
- Title II Application: Tabled. Board Approval not required
- Title III Application: Motion to approve: Robert Jenkins; second: Teresa Martinez. Approved by unanimous consent

5. Faculty report: None

6. Policy Committee:

- Board Policy Packets: Reading 1 of 2 Financial Policies
Part II tabled due to time constraints. Motion to table: Charles McIntyre; second: Teresa Martinez. Tabled by unanimous consent

7. Head Learner Evaluation Committee

- Approve 2018-2019 contract. Motion to approve: Robert Jenkins; second: Charles McIntyre. Approved by unanimous consent

8. Business proposed for next regular meeting

9. Adjournment: 8:22 p.m. Motion to adjourn: Charles McIntyre; second: Teresa Martinez. Approved by unanimous consent

Next regular meeting is Tuesday August 21, 2018

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.