

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

Tuesday April 10, 2018 6:00 PM

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

Voting Members Absent: Steve Alarid (excused), Korina Lopez

Non-Voting Members Present: Robert Jessen, John Przborski, Maria Fidalgo

Guest: Laurel Pierce, NMPED Options for Parents and Families Division

Call to Order: 6:05 p.m.

Consideration of Agenda: Motion to approve: Charles McIntyre; second: Teresa Martinez. Carried forward by unanimous consent

Consideration of: Minutes from March 13, 2018 Meeting: Motion to approve: Teresa Martinez; second: Charles McIntyre. Carried forward 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.

Comments by parent Danny Torres, re: parking.

Reports and Action Items:

1. Foundation Report: no report. No Foundation meeting last week. Foundation is preparing for annual retreat.
2. Finance Committee: Maria Fidalgo
 - a. Consideration of bank reconciliations and checks
 - b. Consideration of Budget Adjustment Requests (BARs)
 - BAR 564-000-1718-0013-1 Operation and Maintenance of Plant: \$21,726
Motion to approve: Teresa Martinez; second: Robert Jenkins
 - BAR 564-000-1718-0014-1 Instruction/Professional Development \$10,283

Motion to approve: Charles McIntyre; second: Teresa Martinez

All BARs approved by unanimous consent

c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000: Aces contract purchase order

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

3. Head Learner report

4. Faculty report: John Przborowski

5. Student report: none

6. Policy Committee:

- Board Policy Packets: Second reading of two and final vote to approve. Motion to approve all policies 100-118 as amended: Charles McIntyre; second: Teresa Martinez. Carried forward by unanimous consent

7. Executive Session: Head Learner Evaluation Committee. Motion to enter closed session for sole purpose of discussing limited personnel matters: Robert Jenkins; second: Charles McIntyre. Carried forward by unanimous consent: 7:55 p.m.

8. Business proposed for next regular meeting

9. Adjournment: 8:18 p.m. Motion to approve: Charles McIntyre; second: Teresa Martinez. Carried forward by unanimous consent

Next regular meeting is Tuesday May 8, 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.