

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

Tuesday March 13, 2018 6:00 PM

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

Voting Members Absent: Korina Lopez

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

Call to Order: 6:07

Consideration of Agenda. Motion to approve: Charles McIntyre; second: Teresa Martinez

Consideration of: Minutes from February 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.

No Public Comment

Reports and Action Items:

1. Approve Open Meetings Resolution: Motion to approve: Robert Jenkins; second: Charles McIntyre. 6 votes in favor, none against. Carried forward by unanimous consent
2. Consideration and vote on Resolution to adopt the "First Amendment to the Lease Agreement with Option to Purchase Between the Foundation for Monte del Sol Charter School and Monte del Sol Charter School and attached Exhibit C. Motion to approve: Teresa Martinez; second: Steve Alarid. Carried forward by Unanimous consent
3. Foundation Report
4. 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:

None

Approved by unanimous consent

5. Head Learner report
6. Faculty report: John Przborowski
7. Student report – Lia Fukuda
8. Policy Committee:
9. Board Policy Packets: First Reading. Motion to approve all policies: Teresa Martinez; second: Charles McIntyre. Carried forward by unanimous consent
10. Head Learner Evaluation Committee
11. Business proposed for next regular meeting
12. Adjournment: 8:34
13. Motion to adjourn: Charles McIntyre; second: Robert Jenkins. Carried forward by unanimous consent

Next regular meeting is Tuesday April 10, 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.

