

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

Tuesday, May 14th, 2019
6:00 PM

Call to Order 6:02 PM

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

Consideration of: Minutes from April 16th, 2019 Meeting with attendance edit - Motion to approve: Charles McIntyre;
Second: Joe Butler; Unanimous Approval

Attendees: Dr. Robert Jessen, Joe Butler, Charles McIntyre, Daniel Rock, Nancy Michels, Christopher DeJesus, Steve Alarid, Micheal Smith, Maria Fidalgo, Al Martinez

Absent: Loise Yakey

Announcements, Introductions, and Procedural Items –

Christopher DeJesus – presentation on Career Readiness Program launch for summer and fall programs - Handout

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.

Reports and Action Items:

1. Faculty Report – Nancy Michels

Senior Dinner scheduled for Friday May 17th at 6pm in the MDS Gathering Space.

Senior Graduation scheduled for May 21st at 5pm at the Santa Fe Convention Center.

8th grade Promotion scheduled for Friday May 24th at 12pm in the MDS Gathering Space.

(note for the upcoming years programs for Senior Graduation) Please add all of the awards that the Senior class has received throughout the year. Showcase the achievements of the students and the school.

2. Finance Committee - Maria Fidalgo and Al Martinez – Handouts

Al Martinez with audit findings and procedures –

Recommend to the Board to review and approve Business Office Procedures – The internal daily policy and procedures to be drawn up and prepared for first reading in June meeting.

a. Consideration of bank reconciliations and checks

b. Consideration of BARS

- IM 564-000-1819-0019-I Final allocation \$2,032.22
- Change 11000 from \$455,382 to \$428,635
- ED-TECH 564-000-1819-0020-I \$21,868
- Carl Perkins 24171 564-000-1819-0023-IB \$ 28,730
- Food Nutrition 564-000-1819-0021-I \$11,500
- FN Maintenance 564-000-1819-0022-M

Motion to approve BARS: Joe Butler; Second: Robert Jenkins - Unanimous Approval

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

d. Consideration of Federal Funds 2020

e. Consideration of the 2020 Budget – Motion to approve with a roll call vote:

Dr. Robert Jenkins Yes

Joe Butler Yes

Michael Smith Yes

Charles McIntyre Yes

Steve Alarid No

- See attached

3. Policy Committee

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

Values: Discipline – Courage – Responsibility - Integrity

- a. 2nd Reading of Wellness Policy/Vote to Approve – Tabled for the June meeting to extend time for review.
 - b. 2nd Reading of Student – Teacher Boundaries Policy – Would like to have PALMS scheduled to come out and give a presentation - Motion to approve: Robert Jenkins; Second: Charles McIntyre- Unanimous Approval
4. Head Learner report - Handout
 5. Board Calendar Review –
 - a. Adding upcoming events for the new school year 2019-2020
 - b. Keeping the Board Governance meeting on the same schedule, 3rd Tuesday of the month.
 6. Business proposed for next regular meeting
 - a. Study group for the budget review to be scheduled as soon as possible.
 7. Executive Session Review – None needed at this time
 - a. 2020 Administration
 8. Adjournment - Motion to Adjourn at 8:25PM – Robert Jenkins; Second: Charles McIntyre

*Next regular meeting is Tuesday, June 18, 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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