

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

Tuesday May 8, 2018 6:00 PM

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

Voting Members Absent: Korina Lopez

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

Call to Order: 6:00 p.m.

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

Consideration of: Minutes from April 10, 2018 Meeting: Motion to approve: Charles McIntyre;
second: Teresa Martinez. 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.

Reports and Action Items:

1. Foundation Report

2. Finance Committee

a. Consideration of bank reconciliations and checks

b. Consideration of BARs: Bar # 564-000-1718-0015-1B: Teacher Recruitment and Support Fund: \$1,151. Motion to approve: Steve Alarid; second: Charles McIntyre. Approved by unanimous consent

c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000: None tonight

Approved by unanimous consent

3. Head Learner report

4. Faculty report: John Przbowski

5. Student report: None tonight
6. Budget Committee: Reviewed and approved the 2018-2019 Budget
Motion to approve: Steve Alarid; second: Teresa Martinez. Carried forward by unanimous consent.
7. Policy Committee: Robert Jenkins
 - Board Policy Packets: Reading 1 of 2 Financial Policies. Motion to Table: Robert Jenkins; second: Teresa Martinez
8. Executive Session: 7:35p.m.-9:10 p.m. Head Learner Evaluation Committee, Collective Bargaining Agreement
9. Business proposed for next regular meeting
10. Adjournment: 9:10pm. Motion to adjourn: Robert Jenkins; second: Teresa Martinez. Unanimous approval.

Next regular meeting is Tuesday July 10, 2018