

Governing Board Minutes
Pending Approval 4/16/19
Monte del Sol Charter School
4157 Walking Rain Road
Santa Fe, NM 87507

Tuesday, April 2, 2019
6:00 PM

Call to Order 6:03pm

Consideration of Agenda Motion to approve: Steve Alarid; Second: Robert Jenkins; Unanimous Approval
Consideration of: Minutes from February 19, 2019 Meeting. Motion to approve: Joe Butler; Second: Steve Alarid;
Unanimous Approval

Attendees: Robert Jenkins, Robert Jessen, Will Rushing, Maria Fidalgo, Al Martinez, Steve Alarid, Nancy Sue Michaels, Joe Butler, Michael Smith

Absent: Louise Yakey, Charles McIntyre

Announcements, Introductions, and Procedural Items

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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. Foundation Report: Raffle Drawing May 2nd
2. Faculty Report – Nancy Sue Michels

I was able to take 20 8th graders on February 27th to learn about our democracy at the Roundhouse on Dolores Huerta Day. Students learned about the House of Representatives and the Senate and met with civil rights icon, Dolores Huerta, for a meet and greet. The House and Senate dedicated that day to honor Dolores Huerta. Sonia and Jane joined us. Here is our group photo.

We just came back from Spain, but I am planning to take students to Costa Rica and Panama in 2021 if you think that is something to share (not sure what is shared in these meetings).

Also, we have 8 students who officially have attained their bilingual seal of bilingualism and biliteracy: Adriana Castro, Adilene Chacon, Joselin Garcia, Araceli Lara, Alicia Noble, Dulce Ramirez, Bianca Otero, Yesenia Lozoya. We will continue to encourage more and more students to obtain their Bilingual Seal.

Anne Frank exhibit

Also you could let them know that a grant to Anchorum, the foundation of St. Vincent's was submitted with a request for \$40,300 to fund start-ups of the Sustainable College and Career Readiness Program as well as related Mentorship and CASA costs for at risk populations at the school. It is a very competitive grant, so hard to say if we will be awarded. We will be notified about it in May.

3. Finance Committee
 - a. Consideration of bank reconciliations and checks - Handout

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

Values: Discipline – Courage – Responsibility - Integrity

b. Consideration of BARs

- SEG adjustment 564-000-1819-0012-I (\$248,497.72 Increase)
- SB-9 Cash Adjustment per FY18 Audit 564-000-1819-0016-D (\$36,279.00 Decrease)
- HB-33 Cash Adjustment per FY18 Audit 564-000-1819-0013-I (\$323,956.00 Increase)
- ED-Tech Cash Adjustment per FY18 Audit 564-000-1819-0014-D (\$17,187.00 Decrease)
- Instructional Mat. Cash Adjustment per FY18 Audit 564-000-1819-0015-I (\$14,611.00 Increase)
- Operational Cash Adjustment per FY18 audit 564-000-1819-0017-I

Review of all bars: Motion to approval all six Bars as presented: Steve Alarid; Second: Joe Butler; Unanimous Approval

c. Consideration of any unbudgeted purchases or contracts in excess of \$20,000 – None at this time

d. Auditor, Al Martinez, Report – Verbal update to board

e. Overview of Budget building process – 3 upcoming meetings scheduled:

- April 16th, April 23rd, May 7th Requiring one faculty member to attend all 3 meetings – Robert to give more details in next Faculty Meeting regarding the Budget Planning Committee.

4. Policy Committee

a. 2nd Reading of Code of Conduct/Vote to Approve –

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

b. 2nd Reading of Procurement Policy/Vote to Approve –

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

c. 2nd Reading of Wellness Policy/Vote to Approve –

- Tabled till April 16th Meeting – Motion: Robert Jenkins; Second: Steve Alarid; Unanimous Approval

d. 2nd Reading of Student-Athlete Handbook/Vote to Approve – Review in meeting.

- Motion to Approve: Steve Alarid; Second: Robert Jenkins; Unanimous Approval

5. Head Learner report – Handout

6. Review Data Analysis – Will Rushing – Handout

7. Review Board Calendar for Planning - Handout

8. Business proposed for next regular meeting

- Executive Session with Head Learner
- Reading of Wellness Policy
- Boundary Policy 1st Reading

9. Executive Session Review

- a. Motion to Move into closed session at 8:25 pm to discuss Head Learner Evaluation with the Head Learner: Robert Jenkins; Second Joe Butler; Unanimous Approval
- b. Motion to Move out for closed session at 8:40 pm: Joe Butler; Second Robert Jenkins; Unanimous Approval

10. Adjournment - Motion to Adjourn: at 8:47 pm - Steve Alarid; Second: Robert Jenkins; Unanimous Approval

Next regular meeting is Tuesday April 16, 2019

Change of Date for May Board Meeting to Tuesday, May 14th, 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.

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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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