

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

Tuesday September 18, 2018 6:00 PM

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

Voting Members Absent: Korina Lopez, Teresa Martinez

Non-Voting Members Present: Robert Jessen, Maria Fidalgo, Nancy Sue Michels, Daniel Rock, Will Rushing

Call to Order: 6:03 p.m.

Consideration of Agenda. Motion to approve agenda: Robert Jenkins, Second: Charles McIntyre. Carried forward by unanimous consent

Consideration of Minutes from August 21, 2018 Meeting. Motion to table until October 16 meeting: Charles McIntyre, Second: Steve Alarid. Carried forward by unanimous consent

Announcements, Introductions, and Procedural Items: Resignation Letter received today from Teresa Martinez

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 tonight.

Reports and Action Items:

Foundation Report

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

Head Learner Report

Presentation on School Grade and Short Cycle Assessment by Will Rushing

Discussion of PED Governing Body Observation of April 10, 2018

Faculty Report

Policy Committee

Business proposed for next regular meeting

Adjournment: 8:37p.m.

Next regular meeting is Tuesday October 16, 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.